8:17-cv-0	0083-JFB-CRZ D	oc # 40-18 File	d: 08/	18/17	Page 1	of 52 - Page ID # 311			
		1	1 2 3 4	WADIT	NATION: H STOCKINGER . Valentino:				
1	IN THE UNITED STATES D FOR THE DISTRICT O		5		. Kunhart:	96			
2	WADITH STOCKINGER NADER and STACEY NICHOLE NADER,	) Case No. 8:17-cv-83	7 8	Ex.	Pg. Ref.	X H I B I T S			
4	Plaintiffs,	)		No.	No.	<u>Description</u>			
5	v.	) )		1	108	Amended Complaint, Demand for			
6 7	THE CITY OF PAPILLION; SARPY COUNTY; BRYAN SVAJGL; BENJAMIN IVERSEN; SCOTT A.	) ) )	10			Jury Trial, and Designation of Place of Trial			
8	LYONS; L. KENNETH POLIKOV; and JENNIFER MIRALLES,	) ) TAKEN IN BEHALF OF ) DEFENDANTS SARPY	11	2	28	Plaintiffs' Answers to			
9		) COUNTY, POLIKOV & ) MIRALLES	12			Interrogatories and Responses to Requests for Production of			
10			13			Documents of Sarpy County, Polikov and Miralles			
12			14	3	20	Record of Medical Care by			
13 14			15	_		Dr. Joseph Stankus (Nader 0038-85)			
15			16	4	5.2	Criminal Complaint			
16			17	4	32	(Nader 0365-67)			
17 18	DEPOSITION OF WADITH STOCKINGER NADER, 912 Hickory Hill Road, Papillion, NE 68046, taken at 9:17 a.m. on July 10, 2017, by Deanna L.			5	86	Probable Cause Detention Order			
19						(Nader 0374-78)			
20	Maley, RPR, CRR, and General	-	20	6	93	Incident Report (Nader 0393)			
21 22	for the State of Nebraska, at Street, Suite 1500, Omaha, Ne		21	7	88	Affidavit of Probable Cause			
23			22			for Warrantless Arrest (Nader 0395-98)			
24 25			23	8	-	Affidavit and Application for			
23			24			Issuance of a Search Warrant (Nader 0451-61)			
THIBAULT, SUHR & THIBAULT, INC. Omaha, Nebraska (402) 331-2500			25			,			
				THIBAULT, SUHR & THIBAULT, INC. Omaha, Nebraska (402) 331-2500					

			J └──		Ullialia, i	lebraska (402) 331-2500
1	APPEARANCES:	2	1		<u>E</u> X	H I B I T S (cont'd)
2	Mr. Christopher J. Tjaden Attorney at Law	For Plaintiffs	2	Ex. No.	0	<u>Description</u>
3	GROSS & WELCH 2120 South 72nd Street Suite 1500		3 4	9	63	Search Warrant (Nader 0447-50)
5	Omaha, NE 68124  Mr. Vincent Valentino	For Defendants	5	10	-	CyberTipline Repo (Nader 0399-410)
6	Attorney at Law VALENTINO LAW OFFICE	Sarpy County, Lee Polikov &	6	11	-	ECD Technical Ass
8	130 South 13th Street #300 Nebraska Telephone Building Lincoln, NE 68508	Jennifer Miralles	8	1.3		(Nader 0426-35)
9	Mr. Ryan M. Kunhart Attorney at Law	For Defendants City of Papillion,	9	12	-	Assignment Inform (Nader 0486, 484, 487)
10 11	ABRAHAMS, KASLOW & CASSMAN 8712 West Dodge Road Suite 300	Bryan Svajgl, Benjamin Iversen &	10	13	81	WOWT.com Story (Nader 0507)
12	Omaha, NE 68114	Scott A. Lyons	12	14	35	Nebraska State Pa Forensics Investi
13	Ms. Karla R. Rupiper Ms. Amber L. Rupiper City Attorneys		13	4.5	444	(COUNTY 00140-149
14 15	CITY OF PAPILLION 122 East Third Street Papillion, NE 68046		14	15	111	Employment Histor Nader (Nader 0036)
16	Also Present: Stacey Nichole	Nader	16	16	118	Handwritten Diary (Nader 0318-64)
17	Bryan Svajgl Benjamin Ivers Scott A. Lyons		17	17	133	Plaintiffs' Initi Disclosures
18 19	Bob Lausten Adam Kost		19	18	136	2017 Military Pay (Nader 0305-17)
20 21			20			(
22 23			22 23 24			
24 25	THIBAULT, SUHR & THIBAULT, INC.					r, SUHR & THIBAULT, INC.
	Omaha, Nebraska (402) 33	31-2500 THIRAHII TE GI	┚╚			lebraska (402) 331-2500

1 taken before?

Α. 2

Q. 3 Let me give you just a few ideas and rules and protocols that we like to use. This is obviously a question-and-answer type of format. I like to make sure it's more of a conversation

7 about things that you know and things that I want

to ask you about. If I ask you a question, make

9 sure that I've finished my question, because if

you jump in she's going to have a difficult time 10

11 listening to two people talk over one another.

12 Secondly, if I ask you a question

13 you're not clear on, I want to make sure we get

on the same page. So if you want me to clear 14

something up or clarify something, I will.

16 want you to understand the question that I'm

17 asking.

18 Thirdly, uh-huhs and huh-uhs and

19 shakes of the head will never show up on a

20 transcript. Well, they do but they don't know

what they -- you don't know what they mean. 21

22 It'll say U-H-U-H and we won't know if that's

23 uh-huh or huh-uh. So answer the question

verbally out loud and don't use uh-huh, huh-uh

and shakes of the head, they don't show up well. THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

because I've seen some different A-Files for

folks that have come from South America where they end up as their mother's name as their --

maiden name as their middle name.

Go ahead and tell me what your, what your spouse and any children that you have from 7 your marriage.

8 Α. My spouse is Stacey Nichole Nader, she goes by Nikki. My children, 9

10

Q. And you have one daughter and one

12 son?

11

13

20

22

24

25

Α. I do.

What was your address at the time of 14

15 the incident in March?

16 My address was and is still 912

Hickory Hill Road in Papillion. 17

18 Q. Is that your present address then

also? 19

> Α. Yes, it is.

21 Q. I saw some reference in some of the

things that I read about moving to New Jersey.

23 Were you relocated at some point in time?

We have not.

Okay. Was that a discussion that was THIBAULT, SUHR & THIBAULT, INC.

5

7

10

12

13

18

being had at one point?

- 2 Α. No, it was not.
- 3 Q. Okay. What previous addresses have
- you lived at? And I know you were in the Air
- Force, so you might be reciting maybe five or
- six. If you can give me the cities, I'll be fine
- 7 with that.
- Α. 8 Alexandria, Virginia, from 2006 to
- 9 2010. In that time frame in 2008, I lived in
- London for six months, it was a military 10
- deployment. 11
- Q. 12 Is there an Air Force base associated
- with either Alexandria or London? 13
- 14 Α. I was -- there is not -- there's the
- Pentagon in Alexandria. 15
- 16 Q. Okay.
- 17 Α. And in London I was an exchange
- 18 officer with Her Majesty's Government. I worked
- at MOD headquarters. 19
- 20 Q. And then after that?
- Well, prior to that -- after that was Α. 21
- 22 here.
- 23 Q. Okay. Prior to that?
- 24 Prior to that I lived in Bury St.
- 25 Edmunds in Suffolk, United Kingdom. Prior to THIBAULT, SUHR & THIBAULT, INC.
  - Omaha, Nebraska (402) 331-2500

- Jersey kind of your home state?
- 2 Α. My mom still lives there, my brother

11

12

- 3 still lives there, my sister-in-law, yes.
  - 0. So you have family there?
  - Α. I do.
- 6 How old are you now? 0.
  - Α. I'm 43.
- Q. 8 And your spouse Nikki?
- 9 Is also 43. Α.
  - 0. When did you folks get married?
- We were married in 2000. 11 Α.
  - Q. So you've got 17 years in?
  - Α. To the marriage, yes.
- 14 0. Okay. Not quite a deployment.
- 15 Α.
- 16 MR. TJADEN: Easy.
- 17 Α. There is a point of note.
  - 0. Go ahead.
- 19 Α. We were actually married twice,
- 20 because the military was trying to station me in
- a different location. So we were married here in 21
- 1998 and then we had the formal ceremony in North 22
- 23 Carolina in 2000.
- 24 Q. Okay.
- 25 Α. So you may find two records. We've THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- 1 that I lived in Saudi Arabia at the air base
- there. The name escapes me right now. Prince
- Sultan. Prince Sultan Air Base. 3
- 4 0. Is that in Riyadh?
- 5 Α. That is in Al Kharj, about an hour 6 south of Riyadh.
- 7 Q. All right.
- Α. An hour from Riyadh. 8
- 9 0. Prior to that?
- Prior to that I lived in -- I lived 10 Α.
- 11 here for three years, from 1999 to 2002.
- 12 0. Were you in the Air Force at that
- 13 point?
- 14 Α. I was, yes.
- 15 So you were stationed at Offutt?
- 16 Α. We were -- I was, yes.
- 17 Q. Okay. And then prior to that?
- 18 Prior to that I lived in Oklahoma,
- 19 1997 to 1999. Prior to that I was in training in
- 20 Pensacola, Florida -- sorry. I was in training
- at Goodfellow Air Force Base in Texas. Prior to 21
- 22 that I was in training at Pensacola Naval Air
- Station in Florida. Prior to that I was at home 23
- 24 in New Jersey going to college.
- 25 And was that -- do you consider New THIBAULT, SUHR & THIBAULT, INC.
  - Omaha, Nebraska (402) 331-2500

- never been divorced. 1
- All right. I understand that. As
- far as your Air Force career is concerned, I
- understand you had 15 years or 15-and-a-half
- years in the Air Force before you mustered out;
- is that true? 6
- 7 Α. That's correct.
- Q. 8 Is there a reason you left before
- your 20 years? 9
- 10 Α. Yes
- 11 Q. Can you tell us what that is, please?
- 12 In 20 -- sorry. I'm trying to get
- 13 the year right. In 2009 I was accused of a
- 14 security violation.
- 15 Q. Okav.

17

- 16 There was an investigation. The
  - investigation accused me of a security violation.
- 18 I was then given a referral performance report
- 19 which means a substandard performance report and
- 20 I continued with my career.
- 21 In 2010 the Air Force began to draw
- 22 down and the Air Force needed to remove
- 23 personnel. So I was selectively discontinued.
- 24 So typically as a major you would continue to 20
- years. In this case they purchased me out of my THIBAULT. SUHR & THIBAULT. INC.

7

10

20

23

1

4

1 contract.

- 2 Q. All right.
- 3 A. Now. I am --
- 4 0. Go ahead.
- 5 A. I'm currently in the process of
- 6 attempting to get back in. The referral
- 7 performance report has been removed after I
- 8 proved that I did not commit a security
- 9 violation. The general who stopped my career
- 10 actually became my proponent and has now actually
- 11 made -- taken steps to help me recover my career.

You want to reenter the Air Force and

- 13 get your 20 or 22 years in?
- 14 A. I want to continue, yes.
- **Q.** Okay. What were your -- what was
- 16 your, what was your primary skill set for your 15
- 17 years or so?
- 18 A. I was a 14N which is an intelligence
- 19 officer.

12

- 20 Q. And in that capacity what kind of
- 21 tasks did you perform?
- 22 A. I was an analyst. I analyzed
- 23 intelligence.
- **Q.** And did you give briefings in various
- 25 theatres?

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

In 1983 I left the country because I was on their kidnapping list, so I have a connection.

15

- **Q.** Was that due to you or your parents?
  - A. That was due to the fact that my
- 5 parents were affluent and they were attempting to
- $\,$  6  $\,$  find some way to strong-arm the government.
  - Q. Extort money?
- 8 A. Correct. Well, correct, and put
- 9 pressure on the government.
  - Q. Go ahead.
- 11 A. So I -- when it took me -- when I had
- 12 to look at what I could do, I speak the language,
- 13 I understand the culture, I understand what some
- 14 of these people are going through, it kind of
- 15 made sense for me to work for -- to work and look
- 16 at the FARC.
- 17 Q. And that's totally unrelated to any
- 18 Air Force assignment that you had?
- 19 A. Correct.
  - **Q.** So that's something you did on the
- 21 side, so to speak, as you try to advance your
- 22 career as far as education was concerned?
  - A. That's correct.
- **Q.** Okay. So what university were you
- 25 associated with to get your PhD?

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

14

- 1 A. I did.
- 2 Q. And were you given certain awards for
- 3 those briefings and your intelligence operations?
- 4 A. Yes.
- **5 Q.** I saw a whole scan of different Air
- **6** Force awards that you were provided with during
- ${\bf 7}$   $\,$  that time. Congratulations, by the way, I've
- $oldsymbol{8}$  seen some of those before. Thank you for your
- **9** service too, by the way.
- 10 Tell me, tell me if you can what your
- 11 dealings were with this F-A-R-C or FARC
- 12 organization that was in South America. I saw
- 13 your dissertation was based on some of this
- 14 stuff. What -- was that when you were in the Air
- 15 Force that you did that --
- 16 A. No.
- 17 Q. -- or was that something else that
- 18 you decided to do?
- 19 A. The -- when you go for a doctorate,
- 20 it's very important to have something different
- 21 than other people. Everybody right now is doing
- 22 Al-Qaeda. Everyone is doing ISIS. And I
- 23 actually have a particular skill set that helps
- 24 me with the FARC. The FARC is a communist
- 25 terrorist group in my home country of Colombia.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- A. Henley-Putnam University, California.
- Q. You want to spell that out for her?
- 3 A. H-E-N-L-E-Y dash P-U-T-N-A-M.
  - Q. I never would have thought that.
- 5 Okay. And have you completed that or
- 6 are you in the process of having it reviewed or 7 what's your status on that?
- 8 A. I am currently finishing the
- 9 dissertation. I'm in the very final steps. I
- 10 expect to have it completed no later than
- 11 November.
- 12 O. You have an advisor associated with
- **13** that?
- 14 A. I have -- yes, I have three.
- **Q.** And who would they be?
- 16 A. Dr. Guggenberger, Dr. Klein, and
- 17 Dr. -- we can get you the names.
- **18 Q.** Okay. In any event, when do you
  - think you'll have that completed, the review
- 20 process?

19

- A. No later than November. I have to defend the dissertation.
- 23 Q. Right. I understand that. So what
- 24 languages are you able to speak besides English
- s and Spanish?

THIBAULT, SUHR & THIBAULT, INC.

1 A. That's it.

- 2 Q. Okay. Did you go to any other
- 3 language courses when you were in the Air Force?
- 4 A. No. I took Russian in college.
- **Q.** All right. Let's, let's start -- one
- ${\bf 6}$   $\,$  other question I want to go to before I get off
- the college education. Where'd you get your
- 8 master's degree from?
  - A. Air University, Maxwell Air Force
- 10 Base, Alabama.
- 11 Q. And when you say Air University, is
- 12 that A-I-R?

9

- 13 A. Yes.
- 14 Q. Okay. Is that affiliated with the
- **15** Air Force?
- 16 A. It is.
- 17 Q. Okay. And it's an accredited
- 18 program?
- 19 A. Absolutely.
- **Q.** And then you decided to apply to the
- 21 university you just mentioned in California. Is
- 22 that affiliated with the Air Force in any way?
- 23 A. It is not.
- **Q.** That was a private college?
- 25 A. It is.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- My dissertation program hinged upon
- 2 some interviews that I had conducted in 2012 with

19

20

- 3 some former FARC revolutionaries. I had actually
- 4 created a journal entry on some of the initial
- 5 interviews. And the in-depth analysis was what
- 6  $\,$  I -- what has taken so long.  $\,$  I had to transcribe
- 7 about I think it was 200 pages.
- **8 Q.** But you had to translate too, didn't
- **9** you?

15

22

23

1

6

- 10 A. Yes.
- 11 Q. Okay. Because they spoke Spanish and
- 12 you spoke Spanish, so you'd be translating and
- 13 transcribing?
- 14 A. Correct.
  - Q. And that's why it would have taken
- 16 you longer?
- 17 A. Correct.
- 18 Q. Now, I understand from reading some
- 19 of the materials that I've looked at that you
- 20 originally had this material -- these interviews
- 21 and part of your dissertation on an iPad?
  - A. That is incorrect.
    - Q. Well, we'll go back to that, because
- 24 I saw a note in your psychological data that said
- 25 you found it on an iPad.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

10

- 1 Q. When did you start that dissertation
  2 process?
- 3 A. The dissertation process or the
- 4 degree?
- **Q.** Well, when did you start to get your
- 6 PhD and then I'll ask you the dissertation
- **7** process.
- 8 A. In 2011 I believe I began it, and
- 9 it's a roughly four- to five-year program. And I
- 10 started the dissertation in -- the way the
- 11 program works, you take classes. Once you're
- 12 done with the classes, you do comprehensive
- 13 examinations. I took my comprehensive
- 14 examinations in November of 2014, if my memory
- 15 serves me correctly.
- **Q.** Were those orals?
- 17 A. They were not. They were -- they
- 18 were not.

19

- **Q.** Written?
- 20 A. Correct.
- **Q.** Okay.
- 22 A. I was given an obscure question, I
- 23 had to answer it based on my knowledge. Once  ${\tt I}$
- 24 passed those, and I did, I began the dissertation
- 25 itself.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- A. That would be a mistake.
- **Q.** We'll talk about that. I just saw it
- 3 in a note and I want to make sure. So if it's in
- 4 a note, it's wrong?
- 5 A. Okay.
  - Q. Is that right?
- 7 MR. TJADEN: Well, I'm going to
- 8 object to the form of the question.
- 9 MR. VALENTINO: Let me get --
- 10 let's --
- 11 MR. TJADEN: Identify what the note
- 12 is.

22

- MR. VALENTINO: Yeah, I'll get there
- 14 right now actually. There is an exhibit, it's
- 15 Number 3, it'd be your Nader 0038 Bates stamped.
- MR. TJADEN: What is the document?
- 17 MR. VALENTINO: It's called
- 18 chronological record of medical care. It's Nader
- 19 0076 Bates stamped.
- 20 MR. TJADEN: I don't have my Bates
- 21 stamped numbers.
  - MR. VALENTINO: That's what I used
- 23 off of your -- you want to go get them?
- 24 MR. TJADEN: Yeah, let me go get the
- 25 Bates numbers.

THIBAULT, SUHR & THIBAULT, INC.

- 1 MR. VALENTINO: It's 38 through 85.
- 2 (An off-the-record discussion was
- 3 held.)
- 4 BY MR. VALENTINO:
- 5 Q. Mr. Nader, I'm going to refer you to
- 6 Exhibit 3, and it's Bates stamped 0072 and I've
- 7 highlighted that. Why don't you have your
- 8 attorney and you look at what I've highlighted on
- 9 Exhibit Number 3. Does that refresh your
- 10 recollection, Mr. Nader, that you had part of
- 11 your dissertation saved on an old iPad?
  - A. I've never owned an iPad.
- 13 Q. Why would that -- do you have any
- 14 idea why that would be written?
- 15 A. I do.
- **Q.** Okay. Can you explain that, please?
- 17 A. And this is a -- when was this?
- 18 November 2015. Okay. He mixed certain things.
- 19 After I received back all of my items, I found
- 20 the recordings of the interviews that I had
- 21 conducted on an iPod.
- **Q.** Okay.
- 23 A. Not an iPad. There were no
- 24 pornographic images on the iPod that I'm aware
- 25 of.

12

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- 1 regarding the dissertation, and that is
- 2 Exhibit 3, Bates stamp 0076. And I'm only
- 3 interested in the top two lines. If you will

23

24

- 4 review those, please. The date is at the top
- 5 again.

7

9

12

15

18

- 6 MR. TJADEN: All right.
  - **Q.** See the date?
- 8 A. Correct.
  - **Q.** Give us the date for the record.
- 10 A. This was a record from 13 January
- 11 2016 at 1400.
  - Q. And you would have seen -- is it
- 13 Dr. Stankus --
- 14 A. It is.
  - Q. -- is that who it is?
- 16 And the top two lines, would you read
- 17 those, please?
  - A. That are highlighted?
- **19 Q.** Yes
- 20 A. "The pt. stated that he was finally
- 21 able to get most of his computer materials back
- 22 from the police department in Papillion,
- 23 Nebraska. Thankfully, this included, he said,
- 24 information related to his doctoral dissertation,
- 25 as well as many music recordings that he had THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

22

- Q. I didn't ask you about pornographic
   images. I asked about your dissertation.
  - A. The recordings were on the iPod.
- **Q.** Okay. Why don't you read what I've
- 5 highlighted, and you can -- at least we'll have
- 6 that for the record.
- 7 A. It states, "Thankfully, however, he
- 8 stated that he discovered that part of what was
- 9 on the computers that had been confiscated by the
- 10 legal authorities, he was able to discover were
- 11 actually on an old I-pad that he had in his
- 12 house. In the process of reviewing the contents
- of what was on the I-pad, he said that he found some pornographic images."
- **Q.** All right. So the only thing that
- 16 you -- what you're saying to us right now is that
- 17 you didn't see any pornographic images on the
- **18** i Pod?
- 19 A. Not that I recall.
- **Q.** Okay. So if he's -- if he dictated
- ${f 21}$  that after he would have had your meeting, that's
- 22 just incorrect?
- 23 A. That's correct.
- **Q.** Okay. Now, there's another reference
- 25 I've flagged and I want to go through that

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

1 saved."

3

9

19

22

25

- **Q.** Is that true?
- A. Yes.
- **Q.** Okay. And so what, what was missing
- 5 from your doctoral dissertation that you claim
- 6 has not been returned to you?
- 7 A. The first two years of my schoolwork.
- **Q.** Which is what?
  - A. The first two years of classes.
- 10 Q. But what's that have to do with your
- 11 dissertation that you're writing?
- 12 A. A dissertation is a continual
- 13 process.
- 14 Q. I understand that. But I'm -- right
- 15 now if I asked you to produce your dissertation,
- 16 did you get what you needed from your
- 17 dissertation back?
- 18 A. No. I found the recordings --
  - **Q.** Yes.
- 20 A. -- on the iPod. I had to re-create
- 21 all of the transcripts.
  - Q. Okay. So what you didn't get was the
- 23 translations of the recordings --
- 24 A. Correct.
  - Q. -- is that correct?

THIBAULT, SUHR & THIBAULT, INC.

2

25

- 1 Because you had done those somehow or
- 2 another previously?
- A. That was what I was working on when the police came to my house that day.
- Q. Okay. And you, you are saying to meright now I think that what you didn't get was
- ${f 7}$  the translated interviews of the individuals you
- 8 spoke with from FARC; is that true?
- 9 A. Correct.
- 10  $\,$  Q. But you got the rest of whatever your
- 11 dissertation writings were; is that true?
- 12 A. Correct.
- 13 Q. Okay. How long did it take you to
- 14 retranslate the writings that you allege that you
- 15 didn't receive, the interviews?
- 16 A. That's requiring speculation. Is
- 17 that okay?
- 18 Q. Well, yeah, give me your best
- 19 estimate.
- 20 A. About eight months.
- 21 Q. It took you eight months to
- 22 translate --
- 23 A. You have to understand --
- **Q.** -- five interviews?
- 25 A. You have to understand, these folks THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- A. Maybe 30, 35 percent.
- Q. Okay. So the other 65 percent was
- 3 untranslated in any event; correct?
  - A. That is correct.
- **Q.** Okay. So how much did it take you to
- 6 re-create the 35 percent that you had already
- 7 translated before and knew what they were saying?
- 8 A. Probably -- here's the thing, it
- 9 wasn't just that I was translating, I was also
- 10 adding footnotes into it. For example, casa
- 11 verde, the green house, was actually an area that
- 12 the FARC was -- that the FARC actually used, and
- 13 when it was described in the translations, I had
- 14 to search for the references to that again to
- 15 refresh my memory of what it was. So it probably
- 16 took me still about three to four months for that
- 17 beginning part because it was heavy with all of
- 18 the references.
- 19 Q. So am I understanding then the claim
- 20 regarding your dissertation was that the
- 21 interviews that you had translated 35 percent of
- 22 were missing when you got the hard drives
- 23 returned to you?
- A. The 35 percent plus the references,
- 25 correct.

1

8

11

14

17

20

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

26

- 1 don't speak the same Spanish that I speak. So a
  2 lot of their slang terminology I have to search
- 3 for. I don't understand. So, for example, they
- 4 were using a term for hanging bridge they were
- 5 saying was a hammock. So it took me an hour to
- 6 try to figure out what they were trying to say
- 7 just for that.
- **Q.** But if you had translated it before,
- **9** wasn't it a lot easier the second time around to
- 10 figure it out?

14

- 11 A. For that part, yes.
- 12 Q. Okay. So there were parts of the
- 13 interviews you hadn't even done; is that true?
  - A. Correct.
- 15 Q. Okay. So it wasn't like you were
- 16 re-creating the -- I mean, it wasn't like you
- $\mbox{\bf 17}\mbox{\ \ had\ \mbox{--}\ how\ do\ I\ want\ to\ put\ this?\ \ You\ had$
- 18 translated a percentage of the interviews, is
- 19 that true, at the time that the police showed up
- 20 on March, was it 15th, 16th?
- 21 A. 17th.
- **Q.** 17th. St. Patty's Day of 2015?
- 23 A. Yes.
- **Q.** Okay. How much percentage do you
- 25 think you had already typed out?

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- **Q.** Okay. As I understand the record in
- this case, Mr. Petersen worked out some kind ofagreement between your computer specialist and
- 4 the State of Nebraska to return portions that
- 5 were not otherwise confiscated and determined to
- 6 be illegal; is that true?
- 7 A. That is correct.
  - **Q.** Okay.
- 9 A. Unfortunately, what I was working on
- 10 was only on my laptop.
  - **Q.** Okay. And so the portion we're
- 12 talking about as far as your claim is concerned
- 13 were the translations?
  - A. The transcriptions --
- 15 Q. The transcriptions of the
- 16 translations?
  - A. -- of the translations, correct.
- **18 Q.** Okay. So you basically had to
- 19 re-create the translations?
  - A. Correct.
- 21 Q. Okay. I understand that now. Now,
- 22 there is also in Exhibit Number 2, that is your
- 23 answers to interrogatories and responses to
- 24 request for production of documents, and I'm
  - THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

going to hand you what has been marked as Exhibit

7

12

1

4

6

11

17

- 1 Number 2. And since they're not verified under
- **2** oath, I'm going to ask you now, have you had an
- 3 opportunity to review those responses that were
- 4 prepared by your counsel given your input?
- 5 A. I have.
- **Q.** Is there any inaccuracies in your
- 7 responses that you would like to correct now?
- 8 A. No.
- 9 MR. TJADEN: Which ones are we
- 10 looking at? Your set? Correct?
- MR. VALENTINO: Yes. Exhibit 2.
- MR. TJADEN: Go ahead.
- 13 BY MR. VALENTINO:
- 14 Q. So there's no corrections you want to
- 15 make to that; is that true?
- 16 A. No.
- 17 Q. Okay. So I'm going to ask that you
- 18 sign the last -- I think it's the
- 19 second-to-the-last page.
  - A. (The witness complied.)
- 21 Q. And do you now swear under oath that
- 22 those answers are correct and true?
- 23 A. Yes.

20

- MR. TJADEN: For the record, we had
- - Omaha, Nebraska (402) 331-2500

- 1 told him you had over 2 million images on your
- 2 computer involving pornography; is that true?
  - A. That is correct.
  - Q. Okay. And that you would go to a
- 5 certain website in order to download these
- 6 things; is that true?
  - A. That is correct.
- 8 Q. Okay. Do you know the name of that
- 9 website or the letters for it?
- 10 A. I do not recall. I have not been to
- 11 that website since before I was arrested.
  - Q. I understand. I saw something
- 13 about -- something MG maybe. Does that ring a
- 14 bell at all?
- 15 A. (The witness shook head side to
- 16 side.)
- **17 Q.** Go ahead.
- 18 A. Wow.
- 19 MR. TJADEN: If you can recall.
- 20 A. I can't, but I'm surprised I can't.
- 21 Q. Well, I thought the last -- let me
- 22 just check here and see. When was the last time
- 23 you would have seen Dr. Stankus?
- 24 A. Should be in the record.
- Q. Would it be April 14th of 2016? THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

30

- 1 He took out Paul and put his middle name
- 2 Stockinger in there.
- **Q.** Okay. If you want to correct that,
- 4 go ahead and do so.
- 5 MR. TJADEN: Just on the signature
- 6 page.
- ${f Q}$  Yeah. It's the second-to-the-last
- 8 page?
- 9 A. Okay.
- 10  ${f Q}$ . Thank you. Now, Mr. Nader, I want to
- 11 talk to you now about the criminal case. And
- ${\bf 12} \quad \mbox{before I do that I want to talk to you about what}$
- 13 obviously you've identified I believe in your
- 14 meetings with Dr. Stankus as an obsession or
- **15** addiction, is that true, to pornography?
- 16 A. Yes.
- 17 Q. And I know this is maybe
- 18 uncomfortable for you to talk about this in the
- 19 midst of people, but you and I are having this
- 20 conversation. So I want you to think of --
- 21 nobody else is in this room except you and I and
- 22 your attorney, okay?
- 23 A. Okay.
- **Q.** All right. One of the things I noted
- 25 in the interviews with Dr. Stankus was that you  ${\tt THIBAULT,\ SUHR\ \&\ THIBAULT,\ INC.}$ 
  - Omaha, Nebraska (402) 331-2500

- A. That sounds about right. I think I
- 2 recall. I think it was ImageFap.com.
- 3 Q. I read that somewhere. Image?
  - A. ImageFap.
- **Q.** F-A-P?
  - A. I think that's what it was or
- 7 something along those lines.
- **Q.** Okay. And that rings a bell with me.
- 9 It might even be in your --
- 10 A. Police report.
  - Q. Yeah, I think that's right.
- 12 A. Because I'm pretty sure I told
- 13 Detective Svajgl.
- 14 Q. Now, can you kind of explain what
- 15 that website is? I mean, is it a situation
- 16 where -- it's not a paid website, is it?
  - A. It is not.
- **18 Q.** Okay. People can put anything
- 19 involving pornography into that website; is that
- **20** true?
- 21 MR. TJADEN: Well, object to
- 22 foundation. Go ahead and answer if you can.
- 23 Q. If you know.
- A. As far as I know, the website on the
- 25 very bottom says all models are over 18.

THIBAULT, SUHR & THIBAULT, INC.

5

7

8

12

20

1

6

33

- **Q.** I didn't ask you that. I'm just
- 2 asking you, people can contribute to that
- 3 website?4 A. I have never
  - A. I have never done it. I assume so.
- **Okay.** Because I got the impression
- ${f 6}$  from reading some of the things between you and
- 7 your attorney that -- Mr. Petersen, Tom
- 8 Petersen -- that it was a legal website?
- 9 A. Correct.
- 10  ${f Q}_{f \cdot}$  But that people could contribute any
- 11 images they wanted to?
- 12 A. I believe so.
- 13 Q. Okay. Which is obviously where the
- 14 child images showed up when you downloaded
- 15 whatever mass things you did?
- 16 MR. TJADEN: Well, I'm going to
- 17 object to the form of the question, assumes --
- 18 Q. Let me ask it a different way for
- 19 you. You tell me how those images ended up on
- 20 your computer.

23

6

- 21 MR. TJADEN: I'm going to object to
- 22 the form of the question.
  - A. The images weren't on my computer.
- **Q.** What were they on?
- 25 A. I have no idea. I've never seen the THIBAULT, SUHR & THIBAULT, INC.
  - Omaha, Nebraska (402) 331-2500

1 the form of the question. I think that assumes

35

- 2 evidence -- or facts not in evidence. Go ahead
- 3 and answer if you can.
  - MR. VALENTINO: Yet anyway.
  - A. I don't know.
- 6 MR. TJADEN: Well, yet is today.
  - A. I don't know.
  - Q. You haven't read the report?
- 9 A. I have read the report.
- 10 Q. Okay. Well, then let's talk about
- 11 that. I'm referring you to what is marked as now
  - Exhibit 14 which is county Bates stamped 140.
- MR. VALENTINO: Do you have it?
- 14 MR. TJADEN: Well, I've got a lot
- 15 of -- I don't have the -- what's the Nebraska
- 16 State Patrol technical crimes unit?
- 17 MR. VALENTINO: It's 140 on the Bates
- 18 stamp.
- 19 MR. TJADEN: August 18th, okay.
  - MR. VALENTINO: You got it?
- 21 MR. TJADEN: Yeah.
- 22 BY MR. VALENTINO:
- **Q.** Okay. Mr. Nader, I'm going to hand
- 24 you what has been marked as 140.
- 25 A. Okav.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- 34
- 1 images. I don't have any images of a child
  2 nature.
- **Q.** Well, then who put them in the
- 4 recycle bin?
- 5 A. They weren't in the recycle bin.
  - **Q.** Did you read the Nebraska State
- 7 Patrol investigative report in this matter?
- 8 A. I did.
- **9 Q.** Do you realize that they analyzed
- 10 your computer images?
- 11 A. I do.
- 12 Q. Do you realize that they found those
- 13 images in your recycle bin?
- 14 A. I'm at a loss.
- **Q.** For what?
- 16 A. I never had any child pornography
- 17 that I'm aware of. I don't like children.
  - **Q.** That's not what I'm asking.
- 19 MR. TJADEN: No, just answer the
- 20 question.

18

- 21 Q. I'm trying to figure out how those
- 22 images got on your computer because they were
- ${f 23}$  found on your computer by the Nebraska State
- 24 Patrol forensics lab.
- 25 MR. TJADEN: I'm going to object to THIBAULT, SUHR & THIBAULT, INC.
  - Omaha, Nebraska (402) 331-2500

- Q. And I've highlighted several things.
- 2 Have you reviewed this report before?
- 3 A. I have.
- **Q.** Okay. So let's go to the blue tabs,
- 5 the first blue tab. There you go.
  - A. Okay.
- **Q.** Let me just flip this around here.
- 8 The first blue tab is right here. I want you to
- 9 read the highlighted portions of that report,
- 10 please, which are 000143 of Exhibit 14.
- 11 MR. TJADEN: Moved to a different
- **12** page.
- 13 A. Page 4. "According to CVIP report
- 14 #84278, images '1773334201.jpg' and
- 15 '409277812.jpg' contain child victims who have
- 16 been identified by law enforcement as the 'Blue
- 17 Pillow' series and the 'Colorful Bedroom' series,
- 18 respectively." And then it skips down. "While
- 19 all of these images were located in the Recycle
- 20 Bin, all were previously located in the 'arely'
- 21 folder of the Administrator user account."
- **Q.** Do you know what the "arely" folder
- 23 is?

25

- 24 A. I do.
  - **Q.** What is it?

THIBAULT, SUHR & THIBAULT, INC.

2

7

15

17

<sup>37</sup> 320

1 A. It was a folder that I had.

2 Q. Okay. And was it supposed to have a

3 "B" in front of it?

A. It was.

**5 Q.** So it'd be a "barely" folder?

6 A. Correct.

**7 Q.** Barely what?

A. Barely legal.

**Q.** Okay. And do you know from reading

10 this report how those images got into your

11 recycle bin?

4

12 A. I do not.

13 Q. Is it possible that you saw them,

14 were offended by them, and deleted them and they

**15** went to your recycle bin?

16 MR. TJADEN: Objection. Form of the

**17** question.

**18** THE WITNESS: Do I answer?

19 MR. TJADEN: Yeah, you can answer.

20 BY MR. VALENTINO:

21 Q. That was the other thing I didn't

22 tell you. He can object all he wants to.

23 There's no judge here today so he's just making

24 that for the record.

25 A. That is correct.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

Q. Does that describe your computer?

39

A. It does.

**Q.** One more reference here, perhaps two.

4 The next page is page -- the one that's marked as

5 page 7 of the report, Exhibit 14. Would you

6 read, please, the highlighted portions?

A. Beginning at the top?

**Q.** Yes, beginning at the top.

9 A. "I performed a search for c:/Other in

10 X-Ways. I received many text hits including

11 filenames '1773334201.jpg', '409277812.jpg',

12 '1600471024.jpg', and '1766201396.jpg' from a

13 file called WetTransferInfo.dat with a creation

14 date of 12/09/2013."

**Q.** Do you recognize this

16 WetTransfer.dat?

A. I believe it is a Windows transfer.

18 Q. What does that allow you to do on

19 your computer?

20 A. It transfers things from one computer

21 to another when you're upgrading.

**Q.** And is it done with this Windows Easy

23 Transfer feature?

24 A. I assume.

25 Q. Does that feature guide a user

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

38

**Q.** That you were offended by them?

A. I may have been. I could have been.

3 Q. Okay.

4 A. I still to this day have never seen

5 the images.

**Q.** Okay. But they ended up in your

7 recycle bin according to this report; is that

8 true?

1

2

9 A. According to the report.

10 Q. Okay. Do you deny that happened,

11 that they ended up in your recycle bin?

MR. TJADEN: Objection to foundation.

13 A. I can't say.

14 Q. Okay. The next page is page 5 of 10

15 of the report which is county Bates stamped

16 000144 in Exhibit 14. Would you read the

17 highlighted portions of that report, please?

18 A. I will. "I used X-Ways to copy out

19 necessary registry hives and ntuser.dat files and

20 examined them using Registry Browser. The

21 computer name was PAULS and last shutdown date

22 was 3/16/2015 at 22:22 hours. The machine was

23 running Windows 8.1 with a registered owner being

24 wadith@hotmail.com. There was one user created

25 account called Paul."

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

through the process of transferring files and

2 settings from one computer to another?

3 MR. TJADEN: Foundation. Go ahead
4 and answer.

A. I assume.

**Q.** Provide that back to me, please.

7 Handing you back what has been marked as

8 Exhibit 14 of 000146. Mr. Nader, would you read

9 the next highlighted portion of that exhibit,

**10** page 7?

5

6

11

17

18

19

A. A total of 157 --

12 Q. I think you just missed the "There

13 were six folders in this directory...."

14 MR. TJADEN: Whoa, whoa, whoa. What

15 are you asking him to read, the highlighted

**16** portion?

**Q.** The paragraph right above it.

A. I'm sorry.

**Q.** Yes, sir.

20 A. "There were six folders in this

21 directory dating from 12/5 to 12/10/13. The

22 WetTransferInfo.dat file that lists these hits

23 were located in folder '2013-12-10' with a

24 created date of 12/9/2013 at 23:47 and modified

25 date of 12/10/13 at 08:06."

THIBAULT, SUHR & THIBAULT, INC. Omaha, Nebraska (402) 331-2500

1 And the next sentence is a

2 conclusion, is it not?

3 MR. TJADEN: Objection as to the

4 foundation.

5

9

11

18

Q. Would you read that, please?

"Based on these test results, it 6

7 appears the above named files existed on the machine as of 12/09-10/2013." 8

Do you have any specific recollection

of that, sir? 10

> Α. No.

Q. Now, the next paragraph that starts 12

with "A total of." 13

14 Α. "A total of 157,432 files were transferred with 47.618 of those files being 15

copied to C:/Other and 2,905 of those files being 16

copied to C:/Other/arely." 17

Should that read "barely"?

19 MR. TJADEN: Objection as to

20 foundation.

Α. 21 No.

0. 22 Okay. Go ahead.

23 "At the time of the transfer, there

were 36 folders located in C:/Other/arely to 24

include notable folder names listed below. This

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

Okay. Α.

Q. Do you see the paragraph b of "Search

3 History"?

1

2

12

18

20

Α.

5 Q. Okay. And according to this report

from Shelby Mertins from the Nebraska State

Patrol technical crimes unit, it says she used an

Internet Evidence Finder to extract keywords and

phrases used to conduct Internet searches.

Α. 10 Okav.

Do you see that? Under Section 1(b) 11 Q.

under that she apparently parsed search inquiries

13 using Bing and Bing Videos in Firefox and Opera

14 Browsers. Do you recognize any of the dates or

15 the titles of things that you might have been

16 reviewing or looking at that were listed in that

particular website that you told us about? 17

Only one stands out.

19 Which is?

> Α. Rainbow party.

Q. 21 Okay. And that would be the one

22 dated 1-1-15?

23 Α. Correct.

24 Do you recall having any of these Q.

25 searches done on your computer by you for these THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

1 does not include the folders created within these

subfolders." An Excel spreadsheet of the

transferred folders can be found in the Windows

Artifacts section of this report.

5 MR. TJADEN: Transferred files.

Q. Transferred files.

> Α. Transferred files.

Okay. Now, listed below are certain Q.

9 categories. Did you create those categories for

10 your computer?

> Α. Maybe.

12 0. Okay. Well, is that a maybe yes or a

13 maybe no?

6

7

8

11

14

Α. It's a maybe I don't recall.

15 Okay. Maybe you don't recall. Well,

would you have categorized different types of

porn on your computer, the main images you had? 17

Α. Yes 18

0. And would some of those include these 19

20 categories involving teens?

Α. 21 Yes

22 0. The page before that, sir. And just

23 let me grab that from you. On page 6 of the

report there is a "Search History" category. I

want you to take a look at that, please.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

43

various categories listed on 1(b) of the search history? 2

3 Α. I do not recall.

> 0. Do you deny that you did this?

5 Α. I do not.

One other thing, Mr. Nader, I want to 6

go through with you. I'm going to hand you what

has been marked again as Exhibit 14. We're now

9 on page 8 which is county Bates stamped 000147.

10 Would you please review what Ms. Mertins

11 performed a visual examination of the remaining

12 images and videos?

14

18

19

20

13 Α. Do you want me to read it out loud?

Q.

15 "I performed a visual examination of

the remaining images and videos and classified 3 16

additional" videos in violation --17

> Q. Images.

> > MR. TJADEN: Slow down.

Q. Yeah. Additional images.

21 Additional "...images and videos and Α.

22 classified 3 additional images as in violation of

state statute §28-813.01. Hash values for the 23

24 images were submitted to the National Center for

Missing and Exploited Children for possible THIBAULT. SUHR & THIBAULT. INC.

2

8

16

23

<sup>45</sup> 322

1 matches to a child or children previously

- 2 identified by law enforcement. The results are
- 3 shown below. The NCMEC report can be found in
- 4 the 'NCMEC' section of this report.
- 5 "The image file named '405401360.jpg'
- 6 depicts a nude female who appears to be 12-14
- 7 years of age sitting outdoors with her legs
- 8 closed and displaying her underdeveloped breasts.
- 9 This image was located at 'Others/arely' and
- 10 'Other/Awesome'. Per NCMEC, this image has not
- 11 been identified by Law Enforcement.
- "The image file named '656469771.jpg'
- 13 depicts a nude female who appears to be 12-14
- 14 years of age standing outdoors. The female has
- 15 underdeveloped breasts and no apparently
- 16 developing pubic hair. This image was located at
- 17 'Other/arely'. Per NCMEC, this image has not
- 18 been identified by Law Enforcement.
- 19 "The image file named '772074859.jpg'
- 20 depicts a female who appears to be 12-14 years of
- 21 age wearing only a pink skirt lying on a bed with
- 22 colored pillows. Her legs spread exposing her
- 23 vagina. She has underdeveloped breasts,
- 24 developing hips and some pubic hair. This image
- 25 was located at 'Other/arely'. Per NCMEC, this

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- 46
- image has not been identified by Law Enforcement.
- 2 "111 images and 1 video were
- 3 classified as Age Difficult. The images depict
- 4 age difficult females in various states of dress
- 5 including nude and engaging in sexual situations.
- 6 None of the files came back as identified by Law
- 7 Enforcement."

1

- **Q.** Now, the two categories that stand
- 9 out to me that I want to talk to you about is
- 10 this other/arely. That was one of the names you
- 11 attributed to one of your files regarding your
- 12 pornography; is that true?
- 13 A. Correct.
- **Q.** And the other one says other/awesome.
- 15 Is that another name you used for another group
- 16 of files?
  - A. It could be.
- 18 Q. Okay. Well, can you tell us if it
- **19** was?

17

- 20 A. I'm assuming yes.
- **Q.** Okay. At the very bottom and under
- 22 number 3 it says, "Files obtained from Microsoft
- 23 for the wadith@hotmail.com account." Before I
- 24 ask you about that, the images that are reported,
- 25 was your e-mail wadith@hotmail.com?

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- A. It was.
- **Q.** Okay. At that time?
- 3 A. No. At the time of the arrest?
- **4 0.** Yes
- 5 A. It was not.
- **Q.** Okay. Prior to that?
- 7 A. Yes.
  - Q. And when did you have that file or
- 9 have that e-mail address locked up, shut down, or
- 10 otherwise discarded?
- 11 A. I believe it was sometime in December
- 12 of 2014.
- 13 Q. And do you recall how that happened?
- 14 A. Hotmail told me I violated their user 15 agreement.
  - **Q.** Okay. Did you know what that meant?
- 17 A. I knew that there were many different
- 18 things on the user agreement.
- 19 Q. But I mean did you know specifically
- 20 why they locked your account?
- 21 A. They told me, if I recall, I think
- 22 they said something about child pornography.
  - Q. And did you call Microsoft?
- 24 A. I did.
- Q. And was it -- was there a security THIBAULT, SUHR & THIBAULT, INC.
  - Omaha, Nebraska (402) 331-2500
- 48

47

- 1 number for them to be contacted on?
- 2 A. There wasn't. I had to create a new
- 3 account and e-mail them.
- 4 Q. All right. And what would that
- 5 account have been?
- 6 A. I think it was
- 7 paulnader33@hotmail.com.
- 8 Q. Did you download any pornographic
- 9 images on that e-mail account?
  - A. Not that I'm aware of.
- 11 Q. Do you still have that e-mail
- 12 account?

10

14

25

- 13 A. I think I could probably access it.
  - **Q.** Okay.
- 15 A. I haven't used it in a long time.
- 16 Q. When was the last time that you would
- 17 have used it?
- 18 A. Probably January, maybe February
- 19 of 2015. I used a Gmail account. Gmail seems
- 20 more secure.
- **Q.** And the last, the last questions I
- 22 want to ask you deal with section number 3 of
- 23 page 8 of the Mertins report from the Nebraska
- 24 State Patrol technical crimes unit.
  - A. Okay.

THIBAULT, SUHR & THIBAULT, INC. Omaha, Nebraska (402) 331-2500

- 1 Can you tell us what the
- 2 investigation showed for the images that they
- 3 obtained?

4

- Α. Do you want me just to read it?
- 5 Q. Yes, sir.
- "Using EnCase 7, I created a case 6
- 7 called Microsoft Search Warrant on the TCL
- network server. I added each of the folders to 8
- 9 the case and performed pre-processing including a
- keyword search for '1773334201.jpg', 10
- '1850260232.jpg', '409277812.jpg', 11
- '829555945.jpg', '864858517.jpg', 12
- 13 '1600471024.jpg', and '1766201396.jpg'. This
- 14 produced hits on all 7 images being located at
- 15 'Documents/Other/arely' in Skydrive. The path,
- 16 'Other/arely', is consistent with the location
- files with the same name that were stored on the 17
- 18 HP Envy laptop (lab reference number
- 19 2005-27-1-1-HD1) and on the HP Pavilion laptop
- 20 (lab reference number 2015-27-1-3-HD2). Also
- located in 'Documents/Other/arely', 21
- 22 '368391694.jpg', '1894962318.jpg' and
- 23 '219432669.jpg' that depicted children previously
- 24 identified by Law Enforcement. These images were
- also located on the HP Pavilion laptop (lab

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- 1 determined to be pornographic?
  - Α. Nο
- 3 Q. And other than the -- other than the

51

- transcripts that vou've talked about, was
- 5 anything else other than that otherwise returned
- 6 to you?

2

7

13

15

17

20

- Α. I'm sorry, can you ask the question
- 8 again?
- 9 Q. Yeah. What was returned to you was
- 10 everything but the pornographic images; is that
- 11 true?
- 12 Α. No.
  - Q. Okay. Was that returned to you?
- 14 Α. Some of them were, yes.
  - 0. The ones that were considered to be
- 16 adult?
  - MR. TJADEN: Objection. Form,
- 18 foundation.
- 19 Α. I don't know.
  - Q. Okay. Well, you had images returned
- 21 to you?
- 22 Α. There was a hard drive that had many
- 23 images on it.
- 24 Q. Okav.
- 25 Α. And I didn't know what they were THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- 1 reference number 2015-27-1-3-HD2). Please see
- section E. 1. b. i."
- 3 Now, did you own this HP Envy laptop
- that is referenced in the section under images?
- 5 If it is my HP Envy laptop, then yes.
- 6 Q. And how about the HP Pavilion laptop? 7 Α. We had an HP Pavilion laptop, yes.
- Q. 8 And would the laptops -- what was
- 9 returned to you by the authorities?
- 10 Α. External hard drives, several -- a
- 11 box of broken hard drives, a transformer, ASUS
- Transformer laptop, that's it --12
- 13 Q. Okay.
- 14 Α. -- that I recall. There may have
- 15 been more.
- 16 Q. Were the hard drives from the HP Envy
- laptop or the HP Pavilion laptop? 17
- 18 Α. I'm sorry?
- Were the hard drives that were 19 Q.
- 20 returned to you from the HP Envy laptop or the HP
- Pavilion laptop? 21
- 22 Α. No, I don't believe so.
- 23 In any event, your attorney had
- worked out with the county attorney's office the
- return of everything else except for the things THIBAULT, SUHR & THIBAULT, INC.
  - Omaha, Nebraska (402) 331-2500

5

11

17

- going to return. They returned this, I destroyed 1 2
- 3 Okay. But it had the -- some
- pornography on it apparently?
  - Α. It did.
- 6 Okay. The only other thing that was
- not returned to you, as I understand from your
- dissertation and our questions regarding that,
- 9 was the transcribed interviews and footnotes that
- 10 you had put together?
  - Α. That is correct.
- 12 0. Okay. So the images that are
- 13 mentioned in the report of -- on page 8 and 9,
- did that culminate in the filing of Exhibit 14
- 15 Number 4, the criminal complaint, that is Nader
- 16 exhibit --
  - MR. TJADEN: I'm going to object as
- to form and foundation. If you know what the 18
- county attorney was thinking, go ahead and answer 19
- 20 that.
- 21 Q. That's not what the county attorney
- 22 was thinking. Do you know of any other images
- 23 other than what were listed in this report that
- 24 you were charged with?
- 25 MR. TJADEN: I'm going to object as THIBAULT, SUHR & THIBAULT, INC. Omaha, Nebraska (402) 331-2500

<sup>53</sup> 324

1 to form and foundation.

- 2 A. No.
- ${f Q}_{f \cdot}$  Didn't your attorney explain those to
- 4 you?
- 5 A. Possibly.
- **Q.** Possibly? Mr. Petersen that you paid
- 7 a \$10,000 retainer for never told you what those
- 8 seven counts related to?
- 9 A. Yes, he did. I haven't seen this
- 10 paper to my knowledge.
- 11 Q. You never saw the criminal complaint
- 12 that was filed against you?
- 13 A. I don't recall seeing this.
- 14 Q. So Mr. Petersen never gave you a copy
- 15 of what you were charged with?
- 16 A. He may have. It didn't look like
- 17 this.
- 18 Q. Okay. If we take Mr. Petersen's
- 19 deposition, do you think he's going to say that
  - 0 he never gave you a copy of that complaint?
- 21 A. I'm not saying I wasn't made aware.
- 22 I'm saying this -- right now sitting here today,
- 23 I don't -- this doesn't look familiar to me.
- **Q.** Do you realize that's an official
- 25 record?

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

. charges were. I don't recall seeing it in this

55

56

- 2 way. I don't think he sat there and read me this
- 3 piece of paper, but we did talk about the
- 4 charges, yes.
- 5 Q. Didn't the Court explain the charges
- ${f 6}$  to you when you went for your first bond setting?
- 7 A. I have to apologize. Most of those
- 8 days are a blur.
- **Q.** Okay.
- 10 MR. TJADEN: What's your question,
- 11 Counselor? Did the Court explain his charges, or
- 12 did they show him this document? Because you're
- 13 asking about the document. He's told you he's
- 14 been explained the charges.
  - Q. Okay. Well, let's do it this way:
- 16 Do you know there's a recording by the Court of
- 17 all your proceedings?
  - A. Uh-huh.
- **19 Q.** Yes?

15

18

- 20 A. Yes.
- 21 Q. Did the Court read to you the
- 22 official charges that were lodged against you at
- 23 a hearing?
- 24 A. Yes.
- **Q.** Okay.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

54

- 1 A. Okav. I understand.
- Q. Okay.
- A. I'm sure we spoke about it.
- **Q.** Comes right off of JUSTICE.
- 5 A. Okay.
  - MR. TJADEN: You might have to
- 7 explain what JUSTICE is.
- **Q.** JUSTICE is a court filing record
- 9 system.

6

- 10 A. Okay.
- 11 Q. Any attorney that's licensed that has
- 12 access password-wise can get into your official
- 13 file.
- 14 A. Okay.
- 15 Q. All right. That complaint came from
- 16 the official court file.
- 17 A. Okay.
- 18 Q. All right. And what you're telling
- 19 us, you're not sure if Mr. Petersen actually went
- 20 over those charges with you?
- 21 MR. TJADEN: I think that misstates
- 22 his testimony.
- **Q.** Well, you tell me what you're trying
- 24 to tell me.
- 25 A. I'm sure we spoke about what the THIBAULT, SUHR & THIBAULT, INC.
  Omaha, Nebraska (402) 331-2500

- 1 A. I believe so.
  - **Q.** And do you recall if he read all
  - 3 seven counts against you?
  - 4 MR. TJADEN: As best you can recall.
  - 5 A. I don't.
    - Q. You don't recall?
  - 7 A. I'm sorry, I don't remember much of
  - 8 those days.

6

11

12

17

19

22

- 9 Q. How much -- I don't want -- I didn't
- 10 want to ask you that one.
  - A. I'm sorry.
  - MR. TJADEN: Answer the question.
- 13 THE WITNESS: I'm trying.
- 14 BY MR. VALENTINO:
- 15 Q. You recall the bond hearings that you
- **16** had, yes?
  - A. I recall standing there.
- 18 Q. Numerous times?
  - A. I do.
- **Q.** Trying to get your bond lowered and
- 21 they kept raising it?
  - A. Yes. No.
- 23 Q. Well, didn't Mr. Perlman actually get
- 24 into it over some Russian box that they thought
- 25 you were keeping hidden passports and things like THIBAULT, SUHR & THIBAULT, INC.

<sup>57</sup> 325

- 1 that in?
- A. Yes.
- **Q.** And didn't he -- didn't Perlman tell
- 4 you or didn't he tell your attorney that we think
- 5 he's a flight risk, we're going to ask for a bond 6 increase?
- 7 A. I recall something along those lines.
- **Q.** Okay.
- 9 A. I don't recall that they -- I
- 10 remember verbiage that that was going to happen.
- 11 I don't remember whether or not he actually did 12 that.
- 13 Q. Okay. Might have been that your
- 14 attorney fended that off?
- 15 A. Possibly.
- 16 Q. Did your bond ever change?
- 17 A. Yes, it did.
- **18 Q.** To what?
- 19 A. It went down to 50,000.
- **Q.** Okay. It was set at what?
- 21 A. 200,000 initially.
- 22 Q. All right. And you folks raised the
- 23 money to post that?
- 24 A. We had the money liquid, but we
- 25 didn't know what my legal fees were going to be.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- 58
- 1 Q. Okay. And apparently the money was 2 kept in this Russian box, wasn't it?
- 3 MR. TJADEN: Object to the form of
- 4 the question.
- **Q.** Well, it's a fair question. I can go
- 6 back to a lot of references of it if you want to.
  7 I man I listened to all your recordings between
- 7 I mean, I listened to all your recordings between

No, no, no. Let me clarify. I don't

- **8** you and your wife, so let's not play a game.
- 10 know where my wife put the money.
- **11 Q.** Okay.
- 12 A. But the key to whatever box it was in
- 13 was in a little Russian icon box on her
- 14 nightstand.

9

- 15 Q. Okay. And is that what's referenced
- 16 in these recordings that the county attorney's
- 17 office was listening to?
- 18 A. I imagine so.
- 19 Q. Well, if you actually said it in the
- 20 transcript that they screwed up and thought about
- 21 this Russian box being some deal that you were
- 22 going to get your passport and flee to Russia who
- 23 has no extradition treaty with the United States,
- 24 isn't that why they were talking about raising
- 25 your bond?

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

MR. TJADEN: Objection to foundation

59

2 as to why --

1

7

10

- 3 A. I don't know why they wanted to do
- that. I know they said I was a flight risk. I
- 5 don't know if it was that they thought I was
- 6 going to Russia.
  - Q. Okay. Do you recall having those
- 8 discussions with your wife?
- 9 A. Yes.
  - **Q.** Okay.
- 11 A. I recall having some discussions
- 12 along those lines.
- 13 Q. Okay. All right. Fair enough. Did
- 14 you ever have any photos provided to you
- 15 regarding the search of your premises that you
- 16 recall?
- 17 A. No.
- 18 Q. Okay. Do you know if they
- 19 photographed any?
- 20 A. My house?
- **Q.** Yes.
- 22 A. You mean the police?
- **Q.** Yes.
- 24 A. The only one -- possibly. I don't
- 25 know. I have no idea.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- **Q.** You didn't see anybody photographing
- 2 things in your house; is that true?
  - A. That's correct.
  - **Q.** Okay.
- 5 A. The only, the only image I can think
- 6 of, I think in the police report there's a
- 7 picture of the house.
- **8** Q. Yeah, I think they got that off the
- 9 county assessor's website.
- 10 A. Okay.
  - **Q.** As part of a search warrant. Were
- 12 you given a copy of the search warrant, by the
- **13** way?

11

14

19

23

1

3

- A. Yes, I think I was.
- 15 Q. Okay. So why don't we run through
- 16 the actual St. Patty's Day escapade on March 17th
- 17 of 2015. What were you doing that morning? Was
- 18 it in the morning?
  - A. It was.
- 20 Q. Okay. Tell us what you were doing
- 21 that morning before the local authorities came to
- your house.
  - A. I don't remember when I woke up,
- 24 8:30, 9-ish which is when I usually do. My wife
- 5 was not there. So actually I stand corrected. I

THIBAULT, SUHR & THIBAULT, INC.

<sup>61</sup> 326

1 would have woken up earlier because my wife was

- 2 on temporary duty at a different base. I took my
- 3 children to school. I came back. I may have had
- 4 breakfast along the way. If not, then I made
- 5 myself something at home. I turned on some
- 6 music. I turned on my computer and I started --
- 7 to my recollection I started transcribing.
- 8 School is expensive and I'm trying -- I was
- 9 trying to get it done as expeditiously as
- 10 possible.
- 11  ${f Q}$ . Do you know what computer you were
- 12 using on that?
- 13 A. I was using the Envy, if I remember
- 14 correctly. Yeah, I'm pretty sure it would have
- 15 had to have been the Envy, that's what I did all
- 16 my work on.
- 17 I listened to the words. I
- 18 changed -- I wrote them in Spanish, changed them
- 19 into English. And then I think around 10:30,
- 20 11-ish I expected the mail which usually comes
- 21 around 11. There was a knock at the door
- 22 somewhat forceful. I opened the door and it was
- 23 a raid.
- **Q.** Okay. The SWAT team show up at your
- **25** door?

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

1 exhibits here, Mr. Nader. First of all --

63

64

- 2 MR. TJADEN: I don't want to steal
- 3 your exhibits.
- 4 MR. VALENTINO: Oh, you sure you
- 5 don't like to take my stuff?
- **6** MR. TJADEN: I only want your stuff
- 7 that you have your personal notes on.
- 8 MR. VALENTINO: Okay. I'll give
- 9 those to you in a minute.
- 10 BY MR. VALENTINO:
- 11 Q. Mr. Nader, I'm going to hand you what
- 12 has been marked as Exhibit 9 which is a search
- 13 warrant.

15

1

4

- 14 A. Okay.
  - **Q.** And then there's an affidavit and
- 16 application for issuance of the search warrant.
- 17 I want you to tell me which of these documents
- 18 that you recall being given at the time of this
- 19 March 17th raid on your house versus when you
- 20 might have obtained the affidavit possibly later,
- 21 or was that at the same time?
- 22 A. I recall as soon as they came into my
- 23 house, I got pushed up against my closet. My
- 24 hands were held behind my head -- or behind my
- 25 back, sorry.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

62

- A. There were many, many officers. I don't know if any of them were SWAT.
- **Q.** Were any of them FBI?
- 4 A. FBI came later.
- Q. Okay. Was that with the bomb tech6 squad?
- 7 A. That's correct.
- **Q.** All right. Let me -- let's walk
- 9 through this then. You were still in your
- 10 pajamas?
- 11 A. Correct.
- 12  ${f Q}$ . And after the knock on the door, did
- 13 they announce who they were?
- 14 A. They did. Papillion police is what I
- 15 heard.
- 16 Q. Did they say they had a search
- 17 warrant?
- 18 A. They did.
- 19 Q. Okay. And did they give you a copy
- 20 of the search warrant at some point in time
- 21 during that process?
- 22 A. I'm sure they probably did. We
- 23 obtained it somehow, so I'm sure they probably
- 24 did
- Q. I'm going to hand you a couple of THIBAULT, SUHR & THIBAULT, INC. Omaha, Nebraska (402) 331-2500

- Q. Were you cuffed?
- 2 A. I don't believe so. I think it was a
- 3 zip tie maybe.
  - **Q.** All right.
- 5 A. Later on they took them off while
- they were speaking to me. I was up against my
- 7 closet. They then said we're Papillion police,
- 8 do you know why we're here, and I said no. And
- 9 then they showed me a piece of paper while I'm
- 10 like this, while -- my hands behind my head, and
- 11 they said this is a search warrant. So I don't
- 12 know whether it was the affidavit and application
- 13 or if it was the search warrant itself.
- 14 Q. The search warrant is actually signed
- 15 by a judge, is it not, on the last page?
- 16 A. Yes, this one is signed.
- 17  ${f Q}_{f \cdot}$  Okay. Is that what you would have
- **18** seen?

23

25

- 19 A. Probably.
- **Q.** Okay. You weren't aware at the time
- 21 of their affidavit to get that search warrant
- 22 issued though, were you?
  - A. I had no idea.
- **Q.** Okay.
  - A. I had no idea.

THIBAULT, SUHR & THIBAULT, INC.

- 1 Q. Now, going back to Microsoft and the
- ${f 2}$  wadithnader@yahoo.com. When you had those
- 3 discussions with Microsoft and they told you you
- 4 had violated the terms of their user agreement,
- 5 did they tell you what those terms were?
- 6 A. I seem to recall them saying
- 7 something about child pornography.
- **Q.** Okay. Now, did that send any bells
- 9 off in your head about, oh, my God?
- 10 A. No.
- **11 Q.** Okay.
- 12 A. I responded back letting them know
- 13 that pictures of my children in the bathtub,
- 14 which is what I assumed it was, I didn't see
- 15 why -- I had no idea.
- **Q.** Okay. And what you're telling me I
- 17 think is you did not knowingly or purposely
- 18 download child pornography?
- 19 A. That is correct.
- **Q.** Okay. And that was your defense for
- ${f 21}$  the trial that was going to take place, was it
- 22 not?
- A. We hadn't talked about a defense.
- **Q.** You did with your attorney?
- 25 A. We talked about what could happen.
  THIBAULT, SUHR & THIBAULT, INC.
  - Omaha, Nebraska (402) 331-2500

1 conversations I had with my wife three years ago.

67

68

- **Q.** Okay. Well, there's, there's a disk
- 3 of them.
  - A. Okay.
- 5 Q. You haven't listened to it yet, have
- 6 you?

4

7

9

10

15

- A. That's fine.
- **Q.** Have you?
  - A. I have not. I have not.
    - **Q.** Okay. All right.
- 11 A. If you say they're on the recordings,
- 12 I --
- 13 Q. Okay. And you can satisfy yourself
- 14 if you want to listen to all 36 hours like I did.
  - A. Can you give us a copy?
- 16 Q. You have one. You have one.
- 17 A. Okay.
- 18 Q. And you also apologize to your wife
- 19 for putting her in the predicament that you put
- 20 her in, didn't you?
- 21 A. I did, probably.
- **Q.** But you also said you were addicted
- 23 to porn, didn't you?
- 24 A. I'm sure I probably did.
- 25 Q. And you also said that you needed THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

66

- 1 He asked me questions. I've never, I've never --
- 2 I've never intentionally downloaded any kind of
- 3 child pornography. I'm not interested in
- 4 children --
- Q. Okay.
  - A. -- in that way.
- 7 MR. TJADEN: Just answer the
- 8 question.

6

- **Q.** Well, my question really goes to
- 10 whether or not your defense for the trial was
- 11 going to be that you didn't knowingly download
- 12 child pornography?
- 13 A. I don't recall. I'm assuming it --
- 14 well, no.
- 15 Q. You looked at the statute, didn't
- **16** you?
- 17 A. I did.
- **18 Q.** You saw the word "knowingly," didn't
- **19** you?
- 20 A. I did.
- **Q.** Okay.
- 22 A. I'm assuming.
- **Q.** Didn't you and your wife talk about
- 24 the fact that you didn't knowingly do this?
- 25 A. Possibly. I don't recall

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

-- **1** help; isn't that true?

8

9

19

25

- A. Probably so.
  - Q. Okay. Because you recognize that
- 4 there was some significant issues that you had
- 5 going on in your life that stress caused you to
- 6 engage in behavior that you ordinarily wouldn't
- 7 have been engaged in; is that true?
  - A. That's correct.
    - **Q.** Okay. And your Dr. Stankus
- 10 identified that for you, didn't he?
- A. He said he believed it was an
- 12 addiction if I remember our --
- 13 Q. I think he called it obsessive
- 14 compulsive disorder?
- 15 A. Correct, obsessive compulsive.
- 16 Q. And you had an outside psychiatrist
- 17 put you on some kind of antidepressant as well,
- 18 did you not?
  - A. That's correct.
- 20 Q. It began with an L. What was the
- 21 name of the drug?
- 22 A. I don't recall. I took it once. It
- 23 made me feel very strange and I --
- **Q.** Well, I think Stankus --
  - A. -- quit taking it.

THIBAULT, SUHR & THIBAULT, INC.
Omaha, Nebraska (402) 331-2500

<sup>69</sup> 328

1 Q. -- told you to go back to your

psychiatrist and modify that drug --

A. I -- right.

**Q.** -- didn't he?

5 A. I did not.

**Q.** But you didn't take it again after

7 that, did you?

A. I didn't see him again.

**Q.** Okay.

10 A. I didn't see the psychiatrist again.

11 I saw him one time.

 ${f Q.}$  Right. I understand that. You lost

13 confidence in him in terms of the drug he gave

**14** you?

15 A. I lost confidence in him because when

16 I explained why I was there and why I was under

17 stress, he didn't seem to understand. And to me

18 if you don't understand your patient, can't

19 really help them.

**Q.** Well, and there were several times

21 when you -- after you saw Dr. Stankus for help

22 that you told him that you relapsed, didn't you?

23 A. Correct.

**Q.** Okay. And by relapse I'm assuming

25 you meant you got stressed to a point where you THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

1 had that were being apparently recorded by the

71

2 jail and listened to by either the county

3 attorney's office or jail staff or somebody in

4 the county attorney's office, you seem to have a

5 fixation that Mr. Perlman was somehow Jewish and

6 you were Middle Eastern. You recall those

7 conversations?

9

15

18

1

4

6

13

14

17

19

22

25

8 A. I think so.

**Q.** Okay. And you were paranoid about

10 that, weren't you? You thought it was somebody

11 setting you up to put you against a Jew, isn't

12 that what you called him?

13 A. You have to understand, half my

14 family is Jewish.

**Q.** I get that.

16 MR. TJADEN: Just answer the

17 question.

**Q.** I heard that.

19 A. Yes, I believe that that may have

20 been a motivator.

**Q.** Okay. You don't know if it was just

22 a random assignment from the county attorney's

23 office opposed to something intentional?

24 A. I'm hoping it was. I don't think it

25 was intentional. I don't know that it was.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

70

. went back to a habit that you had basically given

2 up at one point?

A. That's correct.

Q. Okay. Called an addiction, isn't it?

5 A. Yes.

Q. Okay. And you've tried to fight

**7** that --

4

6

9

20

22

8 A. I have.

Q. -- ever since, haven't you?

10 A. I have.

11 Q. Do you think you have control of it

**12** now?

13 A. I think I have control of it at

14 times, yes.

**Q.** Okay. You're not on any medication

16 today as we speak, are you?

17 A. The only medication I've ever taken

18  $\,$  for any of this was the one prescribed by the

19 psychiatrist.

**Q.** Was it Lexapro?

21 A. I have no idea.

Q. Yeah, it's in your medical --

23 A. It's in the record.

24 Q. Yeah, I saw it. Okay. I also noted

 ${f 25}$  something and  ${f I}$  -- in your conversations that you

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

Q. All right. I think you referred to

2 Mr. Perlman as either stressed or that his body

3 language indicated to you that he was stressed?

A. Potentially.

5 Q. Okay.

A. He seemed flustered.

7 Q. Perhaps a lot of cases, that kind of

8 the impression you had?

9 A. I did get that feeling. But also he

10 was dressed down by the judge one time.

11 Q. Okay. Maybe overzealous in the

12 courtroom?

A. Potentially.

**Q.** Okay. In any event, he was the one

15 that dismissed your charges, wasn't he?

16 A. That's correct.

Q. But he dismissed them without

18 prejudice, didn't he?

A. That's correct.

**Q.** So, I mean, you weren't, quote, found

21 not guilty, were you?

A. I was not.

 ${f Q.}$  And you weren't acquitted of the

24 charges; correct?

A. That's correct.

THIBAULT, SUHR & THIBAULT, INC. Omaha, Nebraska (402) 331-2500

Filed: 08/18/17 8:17-cv-00083-JFB-CRZ Doc # 40-18 75 329 Q. 1 Okav. MR. TJADEN: Get close to a break or 2 Α. The charges were just dropped. 2 get close to --3 MR. TJADEN: You answered the 3 MR. VALENTINO: No, get close to a 4 question. break. 5 Q. I understand. We talked about 5 MR. TJADEN: I like it when you say 6 dismissal, same thing. 6 getting close to finished. 7 You, you -- your attorney hired a MR. VALENTINO: You're dreaming. No, 8 fellow to kind of be the computer expert I'm within half an hour probably. 9 reviewer? 9 MR. TJADEN: Of again finishing or Α. 10 That's correct. 10 break? Q. 11 11 What was his name, do you remember? MR. VALENTINO: To both. Α. I have his card. MR. TJADEN: All right. We can take 12 12 13 Q. Wasn't he a convicted felon? 13 a break then. I was figuring 11 o'clock would be 14 MR. TJADEN: Foundation. If you 14 your two hours. 15 know. 15 MR. VALENTINO: You're right on 16 Α. I believe he was. 16 target. 17 MR. VALENTINO: He does know. 17 BY MR. VALENTINO: 18 A. I believe he may have been. 18 Tell me what the deal was with that. 19 Okay. I think Mr. Petersen explained 19 Well, let me -- what the deal was. You 20 that to you so that it was a full disclosure that 20 apparently had nitric acid? this guy was a pretty sharp cookie but he did 21 Α. That's correct. 21

have a past anyway. 23 A. Correct. Correct.

24 And wasn't the county attorney's

25 office hesitant to let him review some of the THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

Omaha, Nebraska (402) 331-2500 74

things that were on your computer? 1

2 Yes.

22

Q. Okay. But eventually they got to 3

review those things?

5 Α. No.

6 Q. Okay. Then it was totally based on

Mr. Perlman's view that he couldn't prove that

you knowingly downloaded this child porn; is that

9 correct?

10 Α. I don't know what Mr. Perlman was

11 thinking.

Okay. So if -- you didn't see the 12

13 notes from Mr. Perlman that we disclosed to your

attorney, have you? 14

> Α. I don't believe so.

On the file, the file notes of why he 16 Q.

dismissed? 17

15

Α. 18 I have -- no.

Okay. Let's talk about the FBI and Q. 19

20 this bomb squad that showed up. Do you know --

MR. VALENTINO: You want to take a 21

22 break?

23 MR. TJADEN: No, not yet.

24 MR. VALENTINO: We're going to get

close.

THIBAULT, SUHR & THIBAULT, INC. Omaha, Nebraska (402) 331-2500

time? 1

22

23

24

25

3

6

7

11

14

22

No, I did not. Α.

Q.

Α.

0.

Q. But you were using it, as I

And you are aware that that is a

Okay. You didn't know that at the

THIBAULT, SUHR & THIBAULT, INC.

understand it, to strip gold out of the

component for bomb-making materials?

I am now, yes.

5 computers?

> Α. Correct.

Q. The hard drives?

Α. Correct. Hard drives have platinum 8

9 in them.

10 Q. Okay. That would strip the platinum?

Α.

12 0. Where's the gold at in the computers?

13 I'm always interested in recycled computers.

The gold is actually in the chips. Α.

15 0. Okav.

All of the connectors have gold on 16 Α.

17 them.

18 Q. So you would put the chips into the

nitric acid? 19

20 Α. Uh-huh.

21 Q. Yes?

> Α. Yes. Sorry.

23 Okay. And what were -- the gold, it

24 would rise to the surface or go to the bottom?

25 No. The whole process -- and I THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

76

5

7

12

15

17

18

20

330

- 1 haven't done it in a while, so forgive me if my
- 2 memory is foggy. Basically you take it, you put
- 3 it into weak nitric acid. Nitric acid eats
- everything away. Okay. And then you sprinkle
- sodium metabisulfate, if I remember correctly.
- Sodium metabisulfate then clings to the gold
- molecules, and the only thing that comes out is
- gold dust at the bottom.
- 9 So you have to empty the nitric acid
- 10 out to get to the gold?
- 11 Α. You neutralize it, yes.
- Neutralize it so that you don't stick 12 Q.
- your arm in there and have it eaten off? 13
- Α. Correct. 14
- 15 0. Okay. So how much gold do you
- 16 collect out of so many chips?
- 17 I actually never sent any gold
- 18 anywhere, so I don't know. I was playing around
- with it. I couldn't figure the process out very 19
- well. I would get some gold dust at the bottom,
- but then it was kind of difficult to try to fish 21
- it out. 22
- 23 Q. There wasn't any process that you
- were aware of to turn it into --24
- 25 A. Not that I was aware of.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- 78
- Q. -- to something that would be 1
- sellable?
- Α. No, not like that. I mean, there is 3
- a process, but I was working on my degree and I
- didn't put too much time to it.
- Q. 6 So this was just kind of a part-time
- 7 thing?
- Α. It was a hobby, something neat to try 8
- 9 to do.
- 10 Q. Was it in your garage?
- 11 Α. It was -- no. It was in my -- the --
- 0. 12 The nitric acid.
- 13 Α. The nitric acid --
- I heard something about a barrel or 14
- 15 barrels or something.
- 16 Α. There were -- no. There were
- buckets, 5-gallon buckets --17
- Q. Okay. 18
- Α. -- that I had in the backyard. 19
- 20 Q. Oh, okay. Is that where they found
- 21 them?
- 22 Α. I believe so.
- 23 Okay. So did they have some kind of
- 24 connectors to them in some fashion?
- 25 No. No, they were just --THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- Q. Buckets out there with --
- 2 Α. With a lid on it and, I mean, they

79

80

- 3 were neutralized.
- 4 0. Computer parts in it of some type?
  - Α. Correct.
- 6 Chips? 0. Α.
- 8 Q. So, so then I guess you had, what,
- 9 some books on terrorism which was kind of your
- 10 main --
- 11 That's correct. Α.
  - Q. -- Air Force designations --
- 13 Α. That's correct. Counterterrorism.
- 14 Q. -- assignment?
  - So they kind of put two and two
- 16 together and came up with a five?

Correct.

- I don't know what they did --
  - MR. TJADEN: Objection as to form of
- 19 the question.
  - MR. VALENTINO: I kind of like that
- 21 question.
- MR. TJADEN: Who's the "they" you're 22
- 23 talking about? The people that were there first
- 24 or the followers?
- 25 MR. VALENTINO: I'll get to it.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- 1
  - BY MR. VALENTINO:
  - So somebody decided that -- did you tell them it was nitric acid?
  - 5 They asked what was there and, yes, I

MR. TJADEN: All right.

- Α.
- 6 explained.
- 7 Q.
- Okay. So bells went off at that
- point? Did they call the FBI, the bomb squad?
- 9 MR. TJADEN: Again, foundation.
- 10 Α. I assume so. I assume that's what 11 caused them to call.
- 12 0. Okay. Well, they showed up --
- 13 Α. I don't know when they called for
- 14 what reason.

21

22

- 15 Q. At what point in time did the FBI and
- 16 the bomb squad show up?
- 17 It was a couple hours after they got
- there if I had to estimate. 18
- 19 Q. So how long were they there
- 20 approximately, Mr. Nader?
  - Α. I don't know.
    - 0. I mean, the officers that were doing
- 23 the original search.
- 24 The officers that were there. I
- think I was arrested around 4:30, so probably

THIBAULT, SUHR & THIBAULT, INC. Omaha, Nebraska (402) 331-2500

- 1 five-and-a-half hours.
- 2 Q. Okay. What time do you think the
- 3 bomb tech and the FBI showed up?
- 4 A. I believe maybe around 1:30,
- 5 2 o'clock.
- $oldsymbol{Q}$  . In the meantime, somewhere along the
- 7 line the news media shows up, don't they?
- 8 A. Correct.
- **Q.** And they have their cameras rolling
- ${\bf 10}$   $\,$  to take pictures and talk to your neighbors and
- 11 so forth?
- 12 A. Correct. I never saw them.
- **Q.** All right. Well, I haven't either,
- 14 so on even steel there. They did run your
- 15 picture though, didn't they, KETV, and put a
- 16 bunch of other stuff in there with the words
- 17 "child porn" and so forth?
- 18 A. That's correct.
- 19 Q. One of the things I saw which is
- 20 Exhibit 13, is that your mug photo with WOWT or
- 21 KETV or whatever other stations ran the story?
- 22 A. Yes. This is WOWT's story.
- **Q.** Okay. So you had that to contend
- 24 with; true?
- 25 A. Yes.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- Q. Did you see your wife during that
- 2 time frame?

1

6

7

15

20

- 3 A. Through glass, yes.
  - Q. Did you see Father Schmitt during
- 5 that time frame?
  - A. I don't know Father Schmitt.
  - **Q.** Isn't there a Catholic priest that
- **8** you requested?
- 9 A. There's an Orthodox priest and that's
- 10 Father Novak. Yes, I saw him.
- 11 Q. Okay. What parish did you belong to
- 12 or do you belong to now?
- 13 A. I did and still do belong to Holy
- 14 Cross Orthodox parish in Ralston.
  - **Q.** And who was the pastor there?
- 16 A. At the time and continually it's
- 17 Father Novak.
- 18 Q. Okay. I thought it was Father
- 19 Schmitt.
  - A. Sorry.
- 21 Q. I'm sorry, I had a name in my head.
- I also saw that you had applied for
- 23 and received some kind of a license to be a
- 24 minster to jail ministry or something?
- 25 A. I had applied to volunteer at the THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

82

- 1 Q. The bad publicity?
- 2 A. Correct.
- 3 Q. Now, I saw in your, in your notes --
- 4 not your notes, Dr. Stankus's notes, that you had
- 5 intended to file a lawsuit against Microsoft and
- 6 the press. Didn't decide to do that?
- 7 A. After I realized that the press
- 8 didn't really do anything wrong, a lawsuit would
- 9 be a moot point.
- 10 Q. Okay. So if you had come to the
- 11 conclusion that any of the defendants hadn't done
- 12 anything wrong, you would have waived off on a
- 13 suit as well?
- 14 A. I believe so.
- 15 Q. Did Mr. Petersen ever explain the
- 16 definition of probable cause to you or reasonable
- 17 suspicion?
- 18 A. He may have. I don't recall at this
- 19 moment.
- 20 Q. Okay. How long were you
- 21 incarcerated, Mr. Nader?
- 22 A. Twenty-eight days.
- **Q.** And did you ever see your children
- 24 during that time frame?
- 25 A. No.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

1 jail.

6

- 2 Q. For jail ministries?
- A. That's correct.
  - **Q.** Okay.
- A. I saw the need while I was there.
  - Q. And I gather that there were a number
- 7 of individuals there that you saw that were
- 8 charged with crimes that weren't doing well --
- 9 A. That's correct.
- 10 Q. -- with their lives and what was
- 11 happening to them; is that true?
- A. That's correct.
- 13 Q. And that's what motivated you to
- 14 decide to do that?
- 15 A. That's correct.
- ${f Q.}$  Okay. Did that bear any fruit for
- 17 you at all at this point?
  - A. It has not.
- 19 Q. Okay. Are you still inclined to do
- **20** that?

18

21

22

- A. Absolutely.
  - Q. What do you think your chances are of
- 23 getting back into the Air Force?
- 24 A. I think they're extremely good.
- Q. Okay. And you said that the fellow THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

84

332 1 that initially -- the general that initially

- preferred charges against you or found you in
- violation of security clearance issues is now
- vour proponent?
- 5 Α. Correct.
- MR. TJADEN: Objection to the form of 6
- 7 the question. Charges? I don't know if there's
- been any discussion about charges. 8
- 9 Α. It wasn't charges.
- 10 Q. Oh, it was -- well, they call it a
- 11 policy --
- Α. 12 It was allegation.
- 13 Q. A policy allegation violation?
- 14 Α. Security violation.
- 15 Okay. They didn't file any formal
- 16 charges in a court-martial proceeding?
- 17 That's correct.
- 18 Q. Okay. I understand it now.
- 19 MR. VALENTINO: Thank you, Tim -- or
- 20 Chris. I had a friend of mine who was named Tim.
- 21 0. Let's finish up with some of these
- exhibits I've got here. I'm going to hand you 22
- what has been marked as Exhibit Number 5 which is 23
- a probable cause detention order signed by Judge 24
- Robert Wester. Did you have any contact with

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

86

- Judge Robert Wester? 1
- Α. Yes, I did. 2
- And was he the one that would have 3
- explained to you the charges that were pending
- against you?

8

- 6 Α. He was the first judge. I'm assuming
- he probably would have. 7
  - Q. Okay.
- 9 Α. I don't recall him sitting there
- 10 doing it but....
- 11 Were you aware that he signed an
- order saying that there was probable cause for 12
- 13 your detention?
- 14 I am now. I may have this. This Α.
- 15 looks familiar.
- 16 Q. Okay. And I'm assuming that either
- 17 you would have seen it as handed to you by the
- clerk or your attorney, Mr. Petersen, would have 18
- done that? 19
- That's correct. 20 Α.
- 21 Q. Although you did have an attorney for
- a couple of days before Mr. Petersen, didn't you? 22
- 23 Α. That's not -- that's incorrect.
- 24 Q. Wasn't there a Mr. Fitzpatrick or
- something --

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- Α. I met with him --
- -- or Fitzgerald? Q.
- 3 Α. Fitzpatrick I think it was.
- 0. Okay. You met with him several
  - 5 times?

1

2

7

- 6 I met with him once. Α.
  - Q.
- 8 Α. And immediately right afterwards
- 9 Mr. Petersen came in because my wife had hired

87

88

- 10 him.
- 11 Right. I understood that from the Q.
- 12 conversations. Do you know if you had a meeting
- 13 with Mr. Fitzpatrick regarding any of the
- 14 documents that were -- we've been going over
- 15 today?
- 16 I don't recall. Possibly. I don't
- 17 recall -- I don't remember what he looks like. I
- 18 don't remember what he brought with him. I know
- 19 we did discuss the charges and what was
- 20 happening.
- 21 Q. Okay.
- 22 Δ But at the time he was not on
- 23 retainer.
- I understand. But you didn't have 24 Q.
- 25 any problems with him?

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

Α.

1

6

17

19

25

- I mean, apparently your wife Nikki
- made a decision to hire Mr. Petersen because of
- his expertise in computer crimes?

No.

- 5 Α. I believe -- yes, I believe so.
  - Q.
- 7 Α. That's why we went with Mr. Petersen.
- All right. I actually sectioned out 8 Q.
- 9 an exhibit that's duplicative, Exhibit Number 7,
- 10 which is actually the affidavit that was attached
- 11 to the probable cause detention order or would
- 12 have accompanied it. That affidavit was
- 13 apparently done by the detective, Brian Svajgl.
- 14
  - Α. 0kay.
- 15 Do you see that?
- I do. 16 Α.
  - Q. Signed under oath by him?
- 18 Α. Yes.
  - Q. Okay. Do you know if you had seen
- 20 that before?
- 21 Α. I have seen this before. I don't
- 22 know what time. I think I received it when we
- 23 received the entire police report.
- 24 Q. Okay. From your attorney?
  - Correct.

THIBAULT, SUHR & THIBAULT, INC. Omaha, Nebraska (402) 331-2500

- Q. 1 Mr. Petersen?
- 2 Α. Correct.
- 3 Q. Because he asked for discovery, did
- 4 he not?
- 5 Α. I believe he did.
- He asked for a number of items also 6
- 7 that be provided to him regarding the various
- techniques and state lab information? 8
- Α. 9 Certifications.
- And there was a hearing in front of 10 Q.
- the judge regarding those issues? 11
- Α. 12 I believe so.
- 13 Q. And you would have been present for
- 14 that?
- 15 Α. I think so, yes.
- 16 Q. And Mr. Perlman I think was rather
- vocal in objecting to some of those? 17
- 18 Α. He was.
- 19 Q. Was that when he was dressed down?
- 20 Α. No.
- Q. 21 Okay.
- Α. 22 I don't -- possibly. I don't think
- 23 SO.
- Q. 24 Okay.
- 25 Α. I think it was before -- no, it was THIBAULT, SUHR & THIBAULT, INC.
  - Omaha, Nebraska (402) 331-2500

- 1 Microsoft security desk.
- Okay. Do you have those e-mails that 2 Q.
- 3 you retained?

5

9

23

1

- Α. I don't think so. I don't think so.
  - Q. Okay. You haven't retrieved those?

91

- 6 I think -- I don't know. I don't Α.
- 7 know. I may.
- 8 Q. All right.
  - MR. TJADEN: We can certainly look.
- 10 Α. We can look.
- 11 Q. I'm just curious if you -- did you
- communicate at all by phone with them? 12
- 13 Α. Nο
- 14 Q. Okay. Do you know they were making a
- 15 report?
- 16 Α. No, I did not.
- 17 Q. You know that now?
- 18 Α. I do.
- 19 Q. And do you know that those reports
- 20 are then turned over to local law enforcement?
- 21 Α. I know that now.
- 22 Okay. Q.
  - Α. Of course.
- 24 You were unaware of that at the time? Q.
- 25 Α. Correct.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

90

- 1 while I was still in jail.
- All right. Did you ever see the 2
- Microsoft CyberTipline report made by Microsoft? 3
- 4 By the National Center for Missing
- and Exploited Children?
- Q. 6 Yes.
- 7 Α. Yes, I have seen this.
- Q. Now, are you aware of the process, 8
- Mr. Nader, regarding if, if there is, like for 9
- instance, Yahoo that says you violated the terms 10
- 11 of our agreement, are you aware now of the
- process where reports are then made to that 12
- 13 Center for Exploited Children?
- 14 Α. From Yahoo?
- 15 From Microsoft.
- 16 From Microsoft. I am.
- 17 Okay. And did you have any contact
- 18 with Microsoft after your account was locked in
- December of 2014? 19
- 20 Α. Just those several times when I was
- 21 trying to get them to open it.
- 22 Q. Okay. And do you recall who you
- 23 spoke with from Microsoft?
- 24 I typed. And I think it was just
- the -- I think it was signed by, like, the THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- So when the local police showed up at
- your doorstep on March 17th of 2015, you were unaware that this process had been going on for
- several months with the reporting and then the
- transmission of that information?
- Α. That's correct. I had no idea. 6
- 7 Or that affidavits were being
- 8 prepared for that search warrant because of
- 9 those, of those tips?
- 10 Α. That's correct.
- 11 Q. Okay.
- 12 Α. I had no idea.
- 13 All right. At the time of your
- arrest and incarceration, your wife was afforded 14
- 15 an opportunity to go to Rota, Spain, to take
- command of an Air Force base there? 16
  - Α. That's inaccurate.
  - Q. Okay. What was --
- 19 Α. She was given a job with NATO at --
- 20 in Madrid.

17

18

22

23

- 21 Q. Okay. Why did I think Rota?
  - Α. There's a Navy base in Rota.
  - Q. Yeah, okay. I apologize. Was she
- 24 going to be a commanding officer of a division or
- do you know?

THIBAULT, SUHR & THIBAULT, INC.

Α. 1 You'll have to ask her --

2 Q. Okay.

3 Α. -- what the position was.

4 0. All right. In any event, did you

5 folks have friends or relatives in Spain?

My cousin is a dentist in Madrid. 6 7 aunt lives in Marbella which is down south. my cousins, my cousin lives in Barcelona. 8

9 Was that assignment, to your

knowledge, eventually canceled by her commanding 10

officer? 11

Α. Yes, it was. 12

> Q. And was that at her request?

14 Α. It was at her request because of my

arrest. 15

13

16 Q. I understand. Now, there's one other

thing I want you to identify if you can. I think 17

I've covered all the exhibits. That's Exhibit

Number 6, it's a page from a report prepared by 19

20 the Papillion Police Department Detective Ryan

Svajgl. 21

Α. 22 Okay.

23 Q. And I've highlighted the area that I

think you in your complaint have listed as -- I 24

25 think you called it an order to have you

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

Possibly. Not to my knowledge.

Okay. You never had any

conversations with your attorney regarding

Mr. Polikov or his involvement in this case, have

5 you?

1

2

6

7

12

I don't think so.

Q. Okay. And were you shown any kind of

document other than the one page of the police

report on Exhibit 6 to lead you to believe that

10 Mr. Polikov was somehow behind the actions of

Ms. Miralles? 11

Α.

13 Q. Let me just make sure I got all the

14 exhibits talked about here. Make sure I retrieve

all the exhibits here for us in order. 15

16 The last question I have for you is:

17 Did you also talk about wanting to include

18 Microsoft in this lawsuit?

19 MR. TJADEN: Objection as to the form

20 of the question. Talk about with whom?

21 Did you tell, did you tell

Dr. Stankus that you wanted to include Microsoft 22

23 in this lawsuit?

24 At the time, yes, I believe I did. Α.

25 Okay. And you decided that that THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

1 arrested. Did you ever meet Jennifer Miralles while you were in your -- while you were being

prosecuted? 3

> Α. I have never met her.

5 Q. You never saw her appear in the

6 courtroom?

7 Α. I never did. She may have. I don't

know what she -- I didn't know what she looked 8

9 like.

4

14

19

Okay. Am I correct in assuming that 10

11 that language that is contained in Exhibit

Number 6 -- I think it's 6 --12

13 It is.

-- is the language that you are

15 relying on to involve her in this process?

16 Α.

17 Q. Okay. Do you know of any other

reason to have involved her in that process? 18

Α.

20 Is there any reason that -- let me

21 ask it this way: Did you have any contact at all

22 with the county attorney, Lee Polikov?

23 Α.

24 Q. Did he ever appear in court when you

were there, to your knowledge?

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

96

95

would be fruitless? 1

MR. TJADEN: Objection as to form of 2

3 the question.

4

6

18

19

20

22

Q. Why didn't you?

5 I believe they are --

MR. TJADEN: I'm going to object to

7 the extent that the ultimate decision may involve

8 attorney/client communications.

9 Q. He can tell me his own reasons. I'm

10 not asking you about what you told your attorney

11 or what he told you. Do you have your own

12 impression of why you told Dr. Stankus that you

13 did not want -- that you wanted to include them

14 and then changed your mind?

15 Yes. I think it would be fruitless.

16 MR. VALENTINO: Okay. Thank you. I

17 have nothing further.

MR. TJADEN: All right.

(A short recess was taken.)

CROSS-EXAMINATION

21 BY MR. KUNHART:

> Q. Good morning, Mr. Nader. My name's

Ryan Kunhart and I represent the City of 23

24 Papillion, Bryan Svajgl, Benjamin Iversen, and

Scott A. Lyons in the lawsuit that you filed THIBAULT, SUHR & THIBAULT, INC.

1 against Sarpy County and those defendants.

- 2 What I'm going to try and do here,
- 3 I'm going to try and stay somewhat organized, but
- the questions that Mr. Valentino asked you, I
- 5 have some follow-ups on those issues and then I
- also have some other questions about his exhibits 6
- 7 and some additional exhibits.
- 8 So starting off, there was an Omaha
- 9 World-Herald article about when you filed the
- 10 present lawsuit against the defendants. And in
- that article it had stated that you had moved to 11
- New Jersey. 12
- 13 Α. That's correct.
- 14 Q. Why is that?
- 15 Α. I don't know. I never spoke to the
- 16 reporter.
- 17 You've never talked to the Omaha Q.
- 18 World-Herald?
- 19 Α. I never have.
- 20 Q. Has your wife?
- Α. 21 Not to my knowledge.
- Q. 22 Do you know how the World-Herald
- 23 found out about your lawsuit, this present
- lawsuit? 24
- 25 Α. I can only speculate.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- What's your guess? I am a resident of New Jersey because
- of the military, so maybe that's where they got
- it. I have no idea otherwise.
- 5 Q. So do you have a New Jersey driver's
- 6 license?

1

7 Α. I do not.

0.

- MR. TJADEN: Counselor, maybe we can 8
- 9 clear this up a little bit. I think the
- 10 complaint does allege that Mr. Nader -- the
- 11 Naders are residents of --
- 12 MR. KUNHART: Yeah. it does.
- 13 Paragraph 6 and 7.
- 14 MR. TJADEN: So we've alleged their
- 15 residency and that is their residency. And it's
- 16 based upon Air Force rules that you can have a
- residency in any state. And their residency has 17
- always been -- Mr. Nader's residency has always 18
- been in New Jersey. 19
- 20 BY MR. KUNHART:
- 21 Q. When your Microsoft account was shut
- down in December of 2014, did you tell your wife? 22
- 23 Α. I believe I did, yes.
- 24 Do you remember what you told her?
- 25 I told her what they had told me. THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- 0. Which is that you had violated the
- 2 user agreement?
  - Α. Correct.
  - 0. Do you remember what her response
- 5 was?

1

3

4

10

12

- 6 Well, I seem to recall something
- 7 along the lines of, well, this is again -- my
- account had been hacked prior in I think 2012, so
- we assumed that maybe something had happened.
- That Hotmail account that you talked
- about earlier had been hacked? 11
  - That's correct. Α.
- 13 0. Did you tell her that Microsoft told
- 14 you that it had been shut down due to child
- 15 pornography?
- 16 Α. I don't recall. I probably did.
- 17 So if you were hacked in 2014 -- I'm
- 18 sorry, 2012 and you had concerns about being
- 19 hacked again, did you do any follow-up to see if
- 20 you were hacked?
- Α. 21 Microsoft is who told me that I was
- 22 hacked.
- 23 **Q.** In 2012?
- 24 Correct. Α.
- 25 0. So you were concerned in 2014 that

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

100

- you might have been hacked again? 1
- 2 Α. Correct.
- 3 Did -- were you ever able to confirm
- that you were or were not hacked in 2014?
- 5 I didn't have access to the account.
- So, no, I couldn't figure it out. 6
- 7 Q. Once it was shut down in December
- of 2014, you had no further access to the 8
- 9 account?
- 10 Α. That's correct.
- 11 Q. Talking --
- 12 Α. To the best of my knowledge. But let
- 13 me clear something up. I seem to recall that
- even though the account was shut down on my 14
- 15 computer, my laptop, I believe I could still
- 16 access it for a little bit, maybe for like a
- month more, on my cell phone. Which if it was 17
- 18 truly shut down, I shouldn't be able to access it
- at all. Does that make sense? 19
- 20 Q. Yeah. So --
- 21 Α. So I thought it was some kind of
- 22 weird hack thing. So as I talked to Microsoft, I
- 23 still kind of had access through probably January
- 24 of 2015.
- 25 Only through your cell phone? THIBAULT, SUHR & THIBAULT, INC. Omaha, Nebraska (402) 331-2500

<sup>101</sup> 336

A. Through my cell phone.

 ${f Q}$  . Was that cell phone seized by the

3 Papillion Police Department?

A. It was.

**Q.** What was the e-mail account

6 associated with the account that was shut down?

A. Wadith@hotmail.com.

**Q.** And then a month later you just

**9** couldn't access it, it was shut down, or how did

10 that end?

4

7

17

11 A. My phone -- if I remember correctly,

12 my phone did a software upgrade that requires the

13 phone to shut down and turn back on. Once it

14 turned back on, I had no access.

 ${f Q.}$  On your phone could you still access

16 the Skydrive?

A. I never used Skydrive, so maybe.

**Q.** So you could only access the e-mail?

19 A. Correct. That's all I used that

20  $\,$  e-mail address for.

21 Q. Talking about the ImgFap website,

22 were you a member?

23 A. No.

**Q.** Were -- was it a -- do you remember,

25 was it a subscription service?

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

Q. So you actually see each image that

103

104

2 you download?

1

3

7

15

1

3

6

13

14

22

A. Yes.

Q. On the ImgFap website are the images

5 organized or foldered in any way?

6 A. They may be now. As I said, I

haven't been on the site since before I was

8 arrested.

**9 Q.** When you were on it in -- when did

10 you start using the website?

11 A. I don't recall. Somewhere maybe

12 2013.

13 Q. You were -- were you still using the

14 website up until your arrest in March of 2015?

A. Yes

16 Q. So during that time frame how were

17 the images organized?

18 A. The front page has the banner at the

19 bottom all models are over 18. Then they have

20 different pictures. If you're interested in that

21 one picture, that person, you click on it. Off

22 to the right hand -- or to the left-hand side

23 there's different groupings. So if you like

24 blondes, there's blondes. If you like feet,

25 there's feet.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

102

1 A. It was not. It's just a -- like a

2 bulletin board.

**Q.** So anyone can go on, you don't have

4 to pay \$20 a month to have access to the images?

5 A. I seem to recall that there was a 6 login part to it. I never needed -- I never did

7 it.

3

11

**Q.** Are you aware what the difference

9 between a logged-in member and a nonlogged-in

10 member was with the website?

A. I am not.

12 Q. When your -- when you go to the

13 website ImgFap.com, how does it work? Do you

14 have to click on an image, see if you want to

15 download it and download it, or you download it

16 in groups?

17 A. You don't download it -- to my

18 knowledge you don't download it in groups. You

19 click a link of, like, one picture and then it

20 shows you the rest of the pictures. And then you

21 click on each picture that you want to see, it

22 gets big, and then if you want to save it, you

23 right click and you save it. That's why all of

24 these file names have numbers. It's something

25 random I suppose that they did.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

Q. So they're foldered based on -they're foldered based on certain preferences?

A. Correct

**Q.** What browser or browsers would you

5 use when you were searching for porn to download?

A. At the time I think I was using

7 Firefox, possibly Opera.

**Q.** Did you have any specific add-ons or

9 any sort of software that allowed you to, I

10 guess, go behind the scenes of these websites and

11 just download a bunch of pictures without looking

12 at each one?

A. No.

Q. Earlier when you were talking to

15 Mr. Valentino you mentioned that you had a porn

16 addiction. When would you say that that

17 addiction began?

18 A. Probably -- I guess I'm going to have

19 to ask for a little clarification. Porn

20 addiction to Internet-based? Porn addiction to

21 just naked people?

**Q.** Let's start with naked people.

A. I started seeing images as a child,

24 so probably seven or eight years old. I wouldn't

inecessarily call it an addiction at the time. As

THIBAULT, SUHR & THIBAULT, INC.

<sup>105</sup> 337

2 was able to procure Playboy magazines, that type

- 3 of thing, then it seemed a little bit easier to,
- 4 I guess, nurture the addiction.
- **Q.** And then did -- go ahead.
- A. And so it just kind of went fromthere. It got larger.
- 8 Q. And then eventually with the Internet
- **9** you started looking at porn on the Internet?
- 10 A. Correct.
- 11  ${f Q}$ . Did you ever talk to your wife about
- 12 your -- and are you okay with me calling it a
- 13 porn addiction? Is that word okay?
- 14 A. It is. It's okay because it is.
- **Q.** Okay.
- 16 A. I don't like it, but....
- 17 Q. Is there a word that you prefer me to
- **18** use?
- 19 A. No. That's fine.
- 20 Q. Did you ever discuss your addiction
- 21 with your wife?
- 22 A. Quite often.
- Q. Did -- when did you say you got
- 24 married? Was it 1998?
- 25 A. 1998, yes, in Sarpy county. 2000 in THIBAULT, SUHR & THIBAULT, INC.
  - Omaha, Nebraska (402) 331-2500

- 1 those pages that you went through with
- 2 Mr. Valentino about specific images that were

107

- 3 found on your computer.
  - A. Yes.

5

7

15

- Q. Do you remember talking to
- 6 Mr. Valentino about that?
  - A. I do.
- $oldsymbol{Q}$  . Do you dispute that those images were
- 9 found on your HP Envy?
- 10 A. I don't know that they were because
- 11 we -- our expert was never able to do that search
- 12 on his own.
- 13 Q. But do you dispute that those images
- 14 were found on your computer?
  - MR. TJADEN: Objection. I mean,
- 16 asked and answered. If you're asking did he --
- 17 does he dispute that the person who wrote this
- 18 report says they were there, that's a different
- 19 question. He's already answered the question.
- **Q.** Were you ever able to uncover any
- 21 evidence that those images were not found on your
- 22 computer?
- 23 A. No
- 24 MR. TJADEN: Objection. Form of the
- 25 question.

1

4

5

10

11

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

106

- 1 North Carolina.
- 2 Q. Did she know about your porn
- 3 addiction back when you got married in 1998?
- 4 A. I don't recall. Possibly. You'll
- 5 have to ask her.
- **Q.** What sort of discussions would you
- 7 have with her about this?
- 8 A. No, I explained that I had this
- 9 compulsion, I'm interested in seeing pictures of
- 10 naked women. And so we would kind of talk about
- 11 that. She would try to give me pointers. That's
- 12 where it mostly came from. A lot of times I was
- 13 just complaining about it. It took up a lot of
- 14 time.
- 15 Q. Going back before you were arrested,
- 16 had you ever sought counseling or therapy for the
- 17 porn addiction?
- 18 A. I had not.
- 19 Q. If you take a look at Exhibit
- 20 Number 14 which is the Nebraska State Patrol
- 21 report, the -- I think it's Bates stamped, the
- ${\bf 22}\,\,$  page that I showed you there, county -- is it
- 23 144?
- 24 A. Yes.
- **Q.** To county 145. There's discussion on THIBAULT, SUHR & THIBAULT, INC.

  Omaha, Nebraska (402) 331-2500
- 13 14 ma 15 cc 16 Ar 17 sp 18 19 20 tc 21 wh 22 Cc 23 ar

- **Q.** Do you know as we sit here today if there's a mirror image of your computer with the
- 3 Nebraska State Patrol?
  - A. I do not.
  - MR. TJADEN: You mean at this time?
- 6 MR. KUNHART: Correct.
- 7 BY MR. KUNHART:
- **Q.** Do you know currently if the Nebraska
- 9 State Patrol has a mirror image of your laptop?
  - A. I do not.
  - Q. I'd like to show --
- 12 MR. TJADEN: Hang on just a second.
- 13 Q. I'd like to show you what's been
- 14 marked as Exhibit 1 which is a copy of the
- 15 complaint that you filed, the present lawsuit.
- 16 And that's kind of more for reference. I'm
- 17 specifically looking at page 10, count III.
  - 8 A. Okay.
- **l9 Q.** The conspiracy claim is what I want
- **20** to talk about. If you look at Exhibit Number 2
- 21 which is -- which are your answers to Sarpy
- 22 County's interrogatories. I'd like you to look
- 23 at your answer to interrogatory number 7 where
- 24 you talk about -- specifically about the
- 25 conspiracy claim.

THIBAULT, SUHR & THIBAULT, INC.
Omaha, Nebraska (402) 331-2500

<sup>109</sup> 338

1 A. 0kay.

**Q.** In your answer to interrogatory

3 number 7, you talk about a conspiracy between the

detectives, County Attorney Miralles and their

5 respective employers, the City of Papillion and

6 Sarpy County, specifically Detectives Svajgl and

Iversen. You go on to say the conspiracy started

on or about December of 2014. What's your basis

9 for that statement?

10 A. My understanding is that's when they 11 received the information from NCMEC or from the

12 State.

**Q.** And what's that understanding based

**14** on?

13

15

19

20

6

7

11

19

21

2

A. The police report.

16 Q. Any -- what other evidence do you

17 have regarding a conspiracy that started in

**18** December of 2014?

A. That is what I have.

Q. Okay. Then if you go on to the next

21 sentence it states, I'm looking at interrogatory

22 number 7, "The specific nature of the agreement

23 was to make an arrest of Mr. Nader regardless of

24 Mr. Nader's actual guilt." What's the basis for

25 making that statement?

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

1 armory. So probably along -- about that number.

Q. Thirty-five or 40 in the house?

A. Correct.

Q. How many of those guns were loaded?

111

112

A. Probably only three or four.

**Q.** Where were those three or four

7 located?

2

3

12

15

20

23

1

4

8 A. They were located in areas that were

9 difficult for the children to get to. So the top

10 of the closet, they were top of my chest of

11 drawers, that type of thing.

**Q.** Were you aware that one of the guns

13 was found to be used in an armed robbery?

14 A. No.

(Deposition Exhibit Number 15 was

16 marked for identification.)

17 Q. Mr. Nader, I'm showing you what's

18 been marked as Exhibit Number 15.

19 A. Okay.

**Q.** Did you prepare this?

21 A. Yes, I believe I did.

**Q.** When did you prepare it?

A. A couple weeks ago.

**Q.** Did you just -- did you do it on an

25 Excel spreadsheet?

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

110

1 A. I was arrested with very minimal,

2 very minimal proof.

Q. Any other basis for that statement

4 that the agreement was to make an arrest of you

5 regardless of your actual guilt?

A. The -- not at this time, but

discovery still continues.

**Q.** When the police came to your house on

 ${\bf 9}$   $\,$  March 17th, there were a number of guns found

10 throughout the house.

A. That's correct.

12 Q. Where did all those guns come from?

A. Some were mine. Some were my wife's.

14 Some were my wife's father's who's passed away

15 and he had an extensive collection. So we were

16 holding them for my mother-in-law.

17 Q. Are you and your wife both

18 collectors?

A. Our collection has dwindled, but,

20 yes, I would probably say that we're collectors.

Q. How many -- I guess how many guns

22 would you estimate you had in your house in March

23 of 2015?

A. At the time I think we took probably

in the order between 35 and 40 to the base

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

A. Yes.

2 Q. So you have not been employed since

**3** 2011?

A. That's correct.

5 Q. Have you applied for any jobs since

**6** 2011?

7 A. No. That's not true. I have applied

8 for some federal jobs, FBI and one of the analyst

9 jobs at StratCom.

10 Q. What jobs -- walk me through for all

11 those jobs that you've applied for when did you

12 apply for them, what was the job?

13 A. In -- right around the time I left

14 the Air Force, about 2012, I applied for a job

15 that was opening at StratCom. There were over a

16 hundred applicants, two of them with PhDs, if my

17 memory serves correctly. Needless to say I

18 didn't get that job.

19 Then I applied for a job with the FBI

20 as an analyst because I still had a clearance.

21 And I took their -- they actually had a test. I

22 made the cut and I moved on to the next level,

23 but to my understanding, if my memory serves

24 correctly, and maybe I'm wrong, but they at the

time just did this in case an analyst position THIBAULT, SUHR & THIBAULT, INC.

<sup>113</sup> 339

1 opened up and there weren't any.

- 2 Q. So it was just kind of a we don't
- 3 have an open job but if one opens up we want to
- 4 have someone in line that they can step right in?
- 5 A. Correct.
- ${f Q}$  . When -- do you remember when you
- 7 applied for that job?
- 8 A. I don't.
- **Q.** Was it before or after you were
- 10 arrested?
- 11 A. It was before. Well before.
- 12 Q. What other jobs have you applied for
- 13 since --

20

- 14 A. That's it. That's it. I've been
- 15 focusing on my doctorate work.
- 16  ${f Q}$ . So since your arrest you have not
- 17 applied for any jobs?
- 18 A. I have applied for volunteer work and
- 19 I've been turned down.
  - Q. What sort of volunteer work?
- 21 A. Chaplaincy at Papillion, chaplaincy
- 22 at Pottawattamie, chaplaincy at Cass County.
- 23 Q. Is that kind of what we talked about
- 24 earlier, the jail?
- 25 A. Correct.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- 1 application proceeded?
- 2 A. It is a form. And I pushed forward
  - the form, and then they get a chance to rebut.

115

116

- 4 They're rebutted in November of 2016. I then
- 5 responded to the rebuttal and sent it forward.
- Q. When you say they rebut, the AirForce rebuts your --
- 8 A. The Air Force, correct.
- **Q.** Okay. On that form did you have to
- 10 disclose your arrest?
- 11 A. No.
- 12 Q. So the Air Force -- I'm talking about
- 13 the reapplying to the Air Force -- they don't
- 14 even know that you were -- about this arrest?
- 15 MR. TJADEN: Objection. Form and
- 16 foundation.

17

18

20

- A. I don't know.
- $oldsymbol{Q}_{oldsymbol{\cdot}}$  But on the form that they rebutted,
- 19 you did not have to disclose --
  - A. On the form I did not have to
- 21 disclose it, correct.
- **Q.** If you go back to, I think you have
- 23 it in front of you, Exhibit Number 2, the answers
- 24 to interrogatories. If you look at interrogatory
- 25 number 10 which starts on page 5. If you just

THIBAULT, SUHR & THIBAULT, INC.

INIDAULI, SUNK & INIDAULI, INC.

Omaha, Nebraska (402) 331-2500

114

- 1 Q. Why were you turned down?
- A. They told me because I had been
- 3 arrested and I still had an arrest record. They
- 4 told me this through the Pottawattamie County
- 5 chaplain -- or sorry, the Sarpy County chaplain,
- 6 he does both.
- 7 Q. But that was all volunteer work?
- 8 A. It was.
- **Q.** And currently you're trying to get
- 10 back into the Air Force?
- 11 A. Correct.
- 12 Q. Has anyone, has anyone told you -- I
- 13 guess where do you sit in that application
- 14 process?
- 15 A. They made a decision allegedly on the
- 16 6th of June or thereabouts, and so right now
- 17 they're adjudicating it. So there is motion. So
- 18 a no would have been a direct letter saying no.
- 19 But since they're adjudicating it, it means
- 20 there's some motion in some manner.
- 21 Q. Have you, have you had any
- 22 face-to-face interviews or conversations
- 23 regarding your application?
- 24 A. I have not.
- **Q.** How -- I guess how has the THIBAULT, SUHR & THIBAULT, INC. Omaha, Nebraska (402) 331-2500

- 1 take a minute and review that specific
  - 2 interrogatory.
    - A. Okay
  - **Q.** Go ahead and let me know when you're
  - 5 done.

3

6

14

22

25

- A. Okay.
- 7 Q. Looking at your answer you talk about
- **8** how the undue hardships, emotional distress.
- 9 humiliation and embarrassment, so on, comes from
- 10 statements made by the arresting officers.
- 11 What -- I just want to talk right now about the
- 12 statements made by the arresting officers. Which
- 13 officers specifically?
  - A. The -- where are you? Sorry.
- 15 Q. I'm on the bottom of page 5. It's
- 16 the second, it's the second-to-last line where it
- 17 talks about the damages in interrogatory
- 18 number 10 come from statements made by the
- 19 arresting officers.
- 20 A. The news reports actually had an
- 21 interview with one of the police officers.
  - 0. Who was that?
- 23 A. His name escapes me right now. We
- 24 could get you a copy if you need.
  - Q. Is it Officer Iversen? THIBAULT, SUHR & THIBAULT, INC.

<sup>117</sup> 340

1 A. No.

2 Q. Chief Lyons?

3 A. No.

4 Q. Detective Svajgl?

5 A. No. It was, I believe, Detective

6 Svajgl's boss.

**Q.** But his name escapes you?

A. I think it was Lieutenant Orin

9 something.

7

8

18

20

1

6

8

10 Q. Looking at interrogatory number 10,

11 you state about statements made by arresting

12 officers. Besides that statement that we just

13 talked about, what other statements are you

14 talking about in your answer to interrogatory

**15** number 10?

16 A. Those are the statements that I was

17 talking about.

**Q.** Just the ones in the news article?

19 A. Correct.

Q. Do you remember who the reporting

21 agency was for that article?

22 A. I do not.

23 Q. Did you ever ask that news agency for

24 a retraction?

25 A. I have not talked to the news.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

A. You'll have to ask her. I believe

2 that's what it is.

 ${f Q}$  . Have you reviewed this diary prior to

4 today?

1

5

11

12

18

A. I think I've glanced through it.

 ${f Q}$  . If you look at Nader 0321 under the

7 June 2nd entry, the third line from the bottom

8 where it reads, "P doing a lot of research. So

9 many holes in the cop's investigative process."

10 Do you see that?

A. I do.

Q. What research had you been doing?

13 A. I don't recall.

14 Q. You don't recall any of the research

15 you'd been doing?

16 A. No. I think what I was doing was

17 research about child pornography.

**Q.** What specifically?

19 A. Well, how it gets on a computer, why

20 it would get on a computer, the fact that there's

21 usually -- there's production, there's

22 distribution, there's possession, what it all

23 meant.

Q. Did you do -- if you look at the

25 next --

1

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

Do you know how the news media was

2 made aware of this present lawsuit?

3 A. I do not.

0.

4 (Deposition Exhibit Number 16 was

5 marked for identification.)

Q. I'd like to show you what's been

7 marked as Exhibit Number 16.

A. Okay.

**Q.** And ask you some questions about

**10** this.

11 A. Okay.

12 Q. If you look at the bottom you'll see

13 the page numbers that we've been referring to

14 today. I'd like you to flip to page it's Nader

**15** 0321.

20

23

16 A. Okay.

17 Q. And if you look towards the bottom of

18 the page there's a -- I guess, did your -- who

19 drafted this journal?

A. This is my wife's journal.

21 Q. And throughout this journal she

22 refers to P. Is that Paul?

A. I believe so, yes.

Q. So when she says P, she's referring

25 to you?

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

120

119

A. And again, that is just an

2 assessment. I don't know what she was thinking

3 when she wrote this.

**Q.** But she says there that you've been

doing a lot of research.

6 A. I can only assume that's what it was.

7 I didn't have a computer. So I was going to the

8 library during that time frame.

**Q.** Did you have access to a computer

10 there?

11 A. No. Maybe, but, I mean, I never used

12 one.

13

18

19

**Q.** So --

14 A. The judge ordered me not to have any

15 electronic.

**Q.** So the -- when you say the library,

17 you're talking about the jail library?

A. This is June 2nd. I was out of jail.

**Q.** Okay. Which library would you have

20 gone to?

21 A. I went to the Omaha Public Library

22 downtown. I went to the Bellevue library,

23 Papillion library, the La Vista.

**Q.** Did you ever -- to the best of your

25 recollection, you looked at books on how child THIBAULT, SUHR & THIBAULT, INC.

pornography gets on a computer? 1

- 2 They didn't have much. I think I recall psychological books. 3
- 4 Did you ever do any research on the 5 investigative tools that the defendants used?
- 6 No. I didn't do research, however, 7 my wife purchased a book that was like a
- handbook, I guess, for -- this is well after I 8
- 9 was out of jail. A handbook about the
- 10 investigations of child pornography. And that
- kind of gave me a frame of reference of how a 11
- good investigation is supposed to occur. 12
- 13 That was well after you were out of Q. jail? 14
- 15 Α. Correct.
- 16 Q. Do you know what the name of that
- 17 book is?
- 18 Α. I don't, but we can get you, we can
- 19 get you that name.
- Do you still have that book? 20 Q.
- Α. 21 I do.
- Q. 22 If you flip to page Nader 0354.
- 23 Α. 354?
- Correct. 24 Q.
- 25 Α. Okav.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- And I'll represent to you if you want 1 to take the time to go back a page or so if you
- look -- but if you look at the -- I guess what I
- want to talk about at the top of page 354 on the
- fifth to sixth line from the top.
  - Α. 0kay.

6

- 7 Towards the middle it says, "It's
- obvious they're trying to hide something but 8
- 9 there's so much omitted."
- 10 MR. TJADEN: Where are we looking at?
- 11 MR. KUNHART: It's on page 354, the
- 12 fifth and sixth lines from the top.
- 13 Do you see that sentence where it
- says, "It's obvious they're trying to hide 14
- 15 something but there's so much omitted"?
- Α. I do. 16
- Q. 17 And like I said, go back a page or
- two, there's a lot of talk about the Nebraska 18
- State Patrol report --19
- 20 Α. 0kav.
- -- that we looked at earlier. Q. 21
- 22 Α. 0kav.
- 23 When your wife says, "It's obvious
- 24 they're trying to hide something but there's so
- much omitted," do you know the basis for that

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

statement?

2

12

15

18

- Α. I do not.
- Did you ever have any discussions 3 Q.
- with your wife about problems or deficiencies
- 5 with the Nebraska State Patrol report?
- 6 It was -- yeah, I remember it being 7 poorly written. It didn't say too much.
- 8 Q. What -- poorly written, what does
- 9 that mean?
- 10 Α. It was not -- it was very difficult
- to make sense of it. 11
  - Q. But did you ever have any discussions
- 13 about the content of the report?
- 14 Α. Probably.
  - 0. Did you ever mention any deficiencies
- 16 with the actual content and findings of the
- 17 report?
  - Α. Probably. I don't recall right now.
- 19 Do you remember specifically what
- 20 deficiencies you would have discussed?
- 21 Α. I don't.
- 22 If you look at the same page at the Q.
- 23 very bottom, the last three lines there's a
- statement that says, "Big Hole: So the cops 24
- 25 arrested him based on the verbal orders of the THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

123

- Co. attorney & the 1 known pic of CP they found on his HP Envy."
- 3 Α.
- What -- is it your belief that the
- police, that the Papillion police, arrested you
- 6 based on the verbal orders of the county
- 7 attorney?
- 8 Α. I don't know why the police arrested
- 9 me. I know that that was in the report. So I'm
- 10 assuming that was one of the reasons that I was
- 11 arrested. But I don't know -- I don't know.
- 12 0. Okay. If you flip the page to
- 13 page 356. Towards the middle of the page there's
- some numbered sections. Do you see where there's 14
- 15 a number 1 and it's circled?
- Α. I do. 16
- Q. And then after that it says, "Every 17
- 18 cop who touches this has a different version.
- Can't go to court w/ different versions (esp 19
- 20 using the same software...."
  - Α. Okay.

21

22

25

Exhibit B to V 4 Valentino Affd.

- 0. Did you have any discussions with
- 23 your wife about that statement that every cop who
- 24 touches this, your case, had a different version?
  - I believe so.

THIBAULT, SUHR & THIBAULT, INC.

2

6

7

20

3

5

8

9

11

342

Q. 1 Walk -- what were those discussions?

2 Α. If you walk through the different

3 parts of the police report, the ages change.

0. The what?

4

5

8

Α. The ages change.

Of the girls that were depicted in 6 7

the pictures on your computer?

Α. Of the alleged pictures, yes.

9 Besides the ages, what else -- I want

10 to know the basis for your statement that every 11 cop has a different version.

Α. 12 This isn't my statement.

13 Q. Okay. Do you believe that the police

14 had a different version, that different police 15 officers had different versions of your arrest?

16 Α. I think that it just changed overall.

17 Q.

18 Α. Well, initially I was told I was

being arrested on the three images that they 19

20 found on my computer, but if you read the police

report, they only allegedly found one image. The 21

one image that they found they never discuss what 22

23 it is. They never discuss where it was located.

So then in the police report later on after I was 24

25 arrested, Detective Svajgl says he's amending the

THIBAULT, SUHR & THIBAULT, INC. Omaha, Nebraska (402) 331-2500

Α. No.

Q. If you look at Exhibit 3, looking

127

128

3 right around there.

MR. TJADEN: Okay. What are we

5 looking at?

MR. KUNHART: It's page 76.

MR. TJADEN: Of?

8 MR. KUNHART: The Exhibit 3.

9 MR. TJADEN: Which was the -- oh,

okay. You know what, I think I now have that. 10

MR. KUNHART: I have one. 11

MR. TJADEN: No, I got it here. 12

13 Nader number 76?

14 THE WITNESS: Correct.

BY MR. KUNHART: 15

16 Q. I'm looking at a sentence there that

says -- and just for the record, 76 is a health 17

18 record from January 13th of 2016 when you saw

19 Dr. Stankus?

> Α. Correct.

21 Q. Looking in that second-to-last

22 paragraph there's a sentence that says, "This is

23 because, from the information that the patient

24 has gathered" -- referring to you -- "it appears

that some of the evidence against him may have 25 THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

126

1 charges to seven instead of six but I was

arrested on three -- correction, to six instead

of seven but I was originally arrested on three. 3

4 Okay. If you flip to page 362.

Looking towards the bottom. The seventh line

from the bottom towards the end there's a

statement that says, "Ben said he was reviewing 7

the case too & they really don't have a case." 8

9 Α. 0kay.

Are you refer -- do you know, is your 10 Q.

11 wife referring to Benjamin Perlman?

12 Α. I don't know. Probably, but I don't

13 know.

And if you continue on it says, "In 14 Q.

15 the end the cops just really screwed the case

16 up."

17

Α. 0kay.

Q. "Ha! An admission!" 18

Α. 19 Okay.

20 Did -- are you -- did Ben Perlman 0.

21 ever tell you that the cops, police officers,

22 screwed up this case?

23 Α. No.

24 Q. Are you aware of Ben Perlman telling

anyone else that the cops screwed up this case?

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

been planted." 1

2 Α. I'm sorry, where is this?

> It's the second-to-last paragraph. Q.

Α. Okay. Okay.

Walk me through that statement.

6 What -- did you tell Dr. Stankus that you thought

7 some of the evidence against you was planted?

Α. I don't recall doing that.

Q. Do you think some of the evidence

10 against you is planted?

> Α. I think there's an inconsistency.

12 0. What inconsistency?

13 Α. The image I was arrested on is never

14 seen again.

15 0. What image is that?

16 It's the image in the police report.

17 There's one image that allegedly is found in my

18 home on my computer. That one image is never

19 seen again. So I'm not saying it was planted.

20 I'm saying there's a major inconsistency.

21 But that's -- that image is the basis

22 for you telling Dr. Stankus that evidence against

23 you may have been planted?

24 Α. He wrote this. I don't know what he

was thinking when he wrote it.

THIBAULT, SUHR & THIBAULT, INC.

9

343

Q. 1 Okay. But besides that image that 2

you just talked about --

3 Α. Correct.

4 0. -- do you have any other basis to

5 think that any evidence against you was planted?

Α. 6

7 Q. If you continue on in that document

on page 80, I'm in the third-to-last paragraph

kind of towards the middle. 9

Α. Okay. 10

11 Q. There's a statement which I'm looking

12 at the middle of the sentence where it says

13 "...which is the crime lab for the State of

14 Nebraska in Lincoln Ne, he discovered" -- I think

15 this is a typo -- "his not certified to

16 investigate computer computers and computer

software." 17

18 MR. TJADEN: Counselor, for the

purposes of clarity, can we read the whole 19

20 sentence?

MR. KUNHART: Yeah. 21

22 MR. TJADEN: Instead of jumping in?

23 BY MR. KUNHART:

24 Q. Why don't you read that sentence for

25 me going back up to "One."

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

certified. They had just gone through a major 1

certification program, and they were certified on

3 many other things but computers and computer

software was not one of them.

0. Who issued the certification?

6 I don't recall.

> 0. Do you know, the certification, is it

131

8 an annual certification?

Α. I do not.

10 Q. Do you know what, what the crime lab

was certified in? 11

Α. 12 I seem to recall fingerprints. I

13 don't recall the other ones.

14 Q. If the crime lab wasn't certified,

15 why didn't you name them in the lawsuit?

16 Because we decided that they weren't

17 the ones that arrested me. They weren't the ones

18 that kind of put my name and damaged my

19 reputation.

> Q. Who's Benjamin Iversen?

Α. I don't know. I think it's Detective 21

22 Tversen.

20

23 Q. Do you know what -- what was his

24 involvement with your arrest?

25 My understanding, according to the

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

130

Α. It's a very big run-on.

That's why I was just trying to limit Q.

3 it.

1

2

4 "One factor that could help him

greatly, he explained, is that the crime

laboratory that had investigated his computers

7 and alleged that he had such unacceptable images

on his computer, which is the crime lab for the 8

9 State of Nebraska in Lincoln Ne, he discovered

10 his not certified to investigate computer

11 computers and computer software."

12 Q. And is Dr. Stankus referring you

13 discovered that the crime lab was not certified

to investigate computers and computer software? 14

15 Actually, I believe my wife found

16 that.

19

Q. 17 Okay. Then why does the record say

he discovered? 18

> Α. The -- it's also not written very

20 well. I think Dr. Stankus was rushing.

Did -- what did your wife tell you 21

about her discovery that the crime lab was not 22

23 certified to investigate computers and computer

24 software?

25 She told me that the crime lab wasn't THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

police report, is he was the computer technician,

scanned the computer.

Did you ever have any discussions

with Detective Iversen?

Α.

Q. Are you aware if your wife ever had

7 any discussions with Detective Iversen?

Α. 8

> Q. And who is Scott Lyons?

I believe Scott Lyons is the chief of 10 Α.

11 police.

5

6

9

14

22

24

12 0. With Papillion?

13 Α. Correct.

> 0. What was his involvement with your

15 arrest?

16 Α. He was the chief of police at the

17 time that I was arrested.

18 Q. But he personally was not on scene

when you were arrested? 19

20 Α. I do not know. I was sequestered in

21 my front office. He may have been.

(Deposition Exhibit Number 17 was

marked for identification.) 23

> Q. Show you what's been marked as

Exhibit Number 17.

THIBAULT, SUHR & THIBAULT, INC. Omaha, Nebraska (402) 331-2500 <sup>133</sup> 344

Are we done with this?

- 2 Yeah. Which are copies of the 0.
- 3 initial disclosures that you provided in this
- 4 case.

1

9

12

- 5 Α. Okay.
- 6 Looking at page 3, subparagraph (1)
- where it talks about Dr. Stankus and how you saw
- him up until mid-2016. 8
  - Α. Uh-huh.
- 10 Q. Might have talked about this earlier,
- but why did you stop seeing Dr. Stankus in 2016? 11
  - I felt I was getting better and I
- felt he wasn't helping me anymore, so I didn't 13
- 14 really see the need.
- 15 0. Have you seen anyone for those issues
- 16 since 2016?
- 17 Α. I have not.
- 18 0. I guess there's a time gap there. So
- we talked about how you hadn't seen anyone prior 19
- 20 to your arrest, but what about from the time of
- your arrest up until the time of your release 21
- 22 from prison? Did you see any psychologist or
- 23 counseling?
- 24 Α. I never went to prison. You mean
- 25 jail?

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- you arrive at that \$420,000 figure? 1
- 2 That is based off of -- that was
- based off of a couple different calculations. I

135

- don't have them in front of me right now.
- 5 Can you provide us those
- 6 calculations?
  - Α. I think we probably can.
- 8 Q. What were -- even though you don't
- 9 have them in front of you, what was the basis for
- 10 those calculations?
- 11 Α. It was my earning potential of my
- last rank and it was other things along those 12
- 13 lines

7

14

15

18

- Q. What was your last rank?
  - Α. I was a major.
- 16 Q. And what would your rank be if you
- receive this new job with the Air Force? 17
  - I would be either a major or
- lieutenant colonel. More than likely lieutenant 19
- 20 colonel.
- 21 Q. And then on the military hierarchy,
- 22 is a lieutenant colonel higher than a major?
- 23 Α. Yes.
- 24 Q. Are you paid according to pay tables?
- 25 Α. Yes.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

134

- 0. Jail. 1
- MR. TJADEN: And that's our typo. 2
- It's written prison in the --3
- 4 No, I guess what I'm asking for is
- from the time that you were arrested until your
- release, I believe it was 21 days, did you see
- 7 anyone --
- Α. 8 Twenty-eight days.
- 9 -- did you see anyone in, in the jail 0.
- 10 for -- any psychologist or therapist?
- 11 No, I did not. My attorney and I
- spoke about getting a psychological profile, and 12
- 13 so as soon as I got out I saw Dr. Delaet.
- Okay. Looking at the same document, 14
- page 4. If you look at -- looking at the bolded
- part, section 3, the alleged damages in this
- 17 case.
- 18 Α. 0kav.
- 19 Q. 3(c) where it talks about your lost
- 20 wage claim.
- Α. 21
- 22 0. Stacey -- "Mr. Nader's loss of wage
- 23 claim, which at this time is not specifically
- known, but is believed to be a minimum of
- \$420,000.00 not adjusted to inflation." How did THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- (Deposition Exhibit Number 18 was 1
- marked for identification.) 2
  - Show you what's been marked as
- Exhibit Number 18.
- 5 Α. Okay.
- Where -- and I know these are 2017 6 Q.
- 7 pay tables, but just for a point of reference,
- when you left the military back in 2012 where 8
- 9 were you on these pay tables?
  - Α. I would have been as an 0-4.
    - 0. What page are you looking at?
  - Α. First page.
- 13 Q. What's the number on that?
  - MR. TJADEN: You can barely see it.
- 15 305.

10

11

12

14

16

19

21

22

- Q. So when -- so you were an 0-4?
- Α. Correct. 0-4 with over 15. So it 17
- 18 would have been here over 14.
  - Q. Was it over 15 -- 0-4 over --
- 20 Α. Over 14.
  - Q. Over 14, okay.
    - Α. The bump happens every two years.
- 23 Q. And then if you receive this job as a
- 24 major, would you be on that same -- is it based
- on years of service?

THIBAULT, SUHR & THIBAULT, INC.

2

5

12

345

- Α. 1 It is, yes.
- 2 So would you be in that same pay Q.
- 3 grade?
- 4 Α. I would be in the same pay grade,
- 5 yes. It'd be over 20 years though.
- It would jump from over 14 to over 20 6 0. 7 immediately?
- Α. Well, it's retroactive. 8
- 9 Q. Explain that.
- 10 My request to go back into service is
- retroactive, which means I would have never left 11
- service. So all of the years that I've been gone 12 13 I would still accrue.
- 14 0.
- Okay. So you would bump up from an
- 15 over 14 to an over 20?
- 16 Α. Correct.
- 17 Q. And then if you -- and that was as a
- 18 major?
- 19 Α. Correct.
- 20 Q. What if you were a lieutenant
- colonel? 21
- Α. 22 Same thing. It would bump up to over
- 23 20 as lieutenant colonel.
- So there's no different pay table for 24 0.
- 25 a major or lieutenant colonel?

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- Α. Correct.
- Q. Who makes that decision if you are a

139

- 3 major or lieutenant colonel?
  - Α. The Air Force.
  - Q. Do you have any input or say on that?
- 6 In what manner?
  - 0. Well, I mean, do you have any -- can
- you, I guess, petition them or can you say I
- think that I should be a lieutenant colonel, not
- 10 a major based on my years of service, performance
- record? 11
  - Α. You go to a promotion board. The Air
- Force selects you. 13
- 14 Q. Okay. So it's solely in the Air
- 15 Force's discretion?
- 16 Α. Correct.
- 17 Q. If you flip the page to 308. I guess
- 18 what I want to do with the rest of these is walk
- 19 me through just those same three questions, where
- 20 were you back in 2012 with these benefits and
- 21 where would you be if you come back in as a major
- and as lieutenant colonel. 22
- 23 Okay. As a -- for BAS, which is
- 24 basic allowance for subsistence I would be -- as
- 25 an officer \$253.63. Family separation allowance

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- Α. No. But you do know this is just 1 2 base pay.
- 3 Q. Correct. So whatever -- go ahead.
- 4 Α. That doesn't include housing
- allowance. That doesn't include other benefits.
- 6 Okay. So if you flip the page
- there's an allowance for housing. 7
- Α. 8 Okay.
- 9 0. Where were you back in 2012?
- 10 Α. I would have been an 0-4.
- 11 Q. Okay.
- Α. 12 So I would have been an 0-4 with
- 13 dependent.
- 14 So just for reference it would have 0.
- been \$1.557.60? 15
- 16 Α. Correct.
- 17 Q. Okay. And then if you, if you get
- this job as a major, where would you be? 18
- As a major I would be at \$1,557.60. 19
- 20 You mean as a lieutenant colonel?
- Both. I want to know as a major and 21 0.
- 22 as a lieutenant colonel.
- Α. As a lieutenant colonel it'd 23
- 24 \$1.767.30.
- 25 So you're looking at the 0-5? THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

only occurs if you're away from your family

- deployed, so that would not occur. Subsistence would depend if they're still doing that. Then
- we've got on personal money allowance \$166.67, I
- don't really know what that is.
  - That's what the amount would be?
- I don't know. A lot has changed
- since I left and I don't do the finances in the 8
- 9 house.

6

- 10 Q. Okay. What about clothing
- 11 allowances?
- 12 Α. Officers don't get clothing
- 13 allowance.
- 14 Q. Incentive and special pays? What
- 15 about back in 2012?
- In 2012 I was an intelligence 16 Α.
- 17 officer. I wouldn't have gotten incentive pay.
- 18 Q. Would you now as a major or
- 19 lieutenant colonel?
- 20 It depends what position I'm in. If
- 21 I'm flying I'll get incentive pay to fly. So if
- 22 they put me on the base here and I fly the
- 23 aircraft, then I would get incentive pay.
- 24 But if not you don't get incentive 25 pay?

THIBAULT, SUHR & THIBAULT, INC. Omaha, Nebraska (402) 331-2500 <sup>141</sup> 346

A. Correct. It depends on what position you're in.

4 Q. Okay. And then --

A. But also incentive pay is for -sometimes like pilots get an incentive pay to
stay in the military instead of leave and go to
the airlines.

9 Q. Okay. Flipping through I know
10 there's some monthly career sea pay. Are there
11 any other benefits here or incentive pays that
12 applied to you back in 2012 or would apply to you
13 if you get this new job as a major or lieutenant
14 colonel?

15 A. Possibly. They could post me 16 anywhere. So if I'm posted on a Navy base and I 17 wind up doing something crazy like submarine 18 duty, then it's possible.

19 Q. So a lot of these other tables really
20 depend on where you're assigned, what your duties
21 are?

A. Correct. Correct. More than likely not though. But, yeah, they would depend.

Q. So let's go back to the other
document that I gave to you, those initial
THIBAULT, SUHR & THIBAULT, INC.
Omaha, Nebraska (402) 331-2500

142

1 disclosures. How did you come up -- walk me2 through the formulas for that \$420,000 figure.

A. Like I said, I don't have those unmbers on me. I don't recall how I did that.

**Q.** But you'll get us a copy of that?

6 A. We will.

7 Q. Okay. And then d, looking at 3(d) --

8 A. Okay.

 ${f Q.}$  -- on that same page, what's the

10 basis for that \$300,000 figure?

11 A. Being in jail.

12 Q. Just came up with a round number

**13** and --

A. There was another lawsuit that was going forward that I seem to read in the news and

16 the woman was asking \$25,000 a day. If I

17 remember correctly, that stretched approximately
18 to 280,000.

19 Q. Do you remember what the name of that 20 lawsuit was?

21 A. I don't.

**Q.** It was in the newspaper?

23 A. It was.

Q. Do you remember where she was

25 being --

THIBAULT, SUHR & THIBAULT, INC. Omaha, Nebraska (402) 331-2500 A. Omaha. She was confined for three days because her name matched a name that was very, very similar except they had a different

4 initial in the middle.

**Q.** Do you remember when that happened?

143

144

A. I don't, not off the top of my head.It happened after I was -- it was after I was

8 arrested.

5

12

**Q.** Okay. And then 3(e) for the cost,

**10** \$36,386.17.

11 A. Okay.

Q. Is that -- what's the basis for that

**13** cost?

14 A. That was all my legal defense. That 15 was everything relating to being incarcerated.

16 So I had to buy a flip phone because I couldn't

17 have a regular phone because it had Internet, so

18 the service for that. Gas to go and give drug

19 tests every week, mileage. My attorney's fees

20 are in there, our expert fees are in there, and 21 other things along those lines.

22 Q. Did you keep spreadsheets of the --

23 it's 10 miles for the drug test there, 10 miles

24 back, did you keep spreadsheets to show the cost

25 of that?

1

11

14

19

22

THIBAULT, SUHR & THIBAULT, INC. Omaha, Nebraska (402) 331-2500

A. I did not.

2 Q. But do you have spreadsheets that

3 show that?

4 A. I don't recall the cost of gas. We 5 just claimed mileage, not the gas.

**Q.** Just the 54, 55 cents per mile?

7 A. Right.

**Q.** So all those damages are

9 quantifiable?

10 A. Correct.

Q. 3(f), damages to your credibility,

12 \$750,000. How did you arrive at that figure?

13 A. That's an assessment right now.

**Q.** Based on what?

15 A. Well, the fact that -- where's that

16 picture you had? Anybody today does any kind of

17 a search on anybody, and that's what's going to

18 come up.

Q. You're talking about Exhibit

20 Number 13?

21 A. I am

**Q.** Have you talked to the news media,

23 Google, Microsoft, anyone about getting those

24 stories down?

25 A. I have not once I found out about THIBAULT, SUHR & THIBAULT, INC.
Omaha, Nebraska (402) 331-2500

<sup>145</sup> 347

1 something called the Wayback Machine. And

- 2 evidently there's archives around the world of,
- 3 like, snapshots of the Internet. So just because
- 4 the news takes it down, there's no guarantee that
- 5 no one will be able to find anything about me.
- 6 And that's a problem, especially in my line of
- 7 work. I mean, when you're dealing with national
- 8 security, that is a big red flag.
  - **Q.** Then how did you come up with the
- **10** \$750,000 figure?

9

- 11 A. As I said, that's an assessment.
- 12 Q. Based on what?
- 13 A. Based on understanding of loss of
- 14 income over the next 15 years or so, 10 years.
- ${f Q}$ . And is that loss of income based on
- 16 those calculations that we talked about earlier?
- 17 A. My civilian salary would be very
- 18 different than that. Civilian salary for an
- 19 intel analyst as a GS-14 or GS-15 plus working
- 20 for a company, if I was working for a company I'd
- 21 probably be making approximately 105,000 or more
- 22 a year. So as I said, that's an assessment.
- ${f Q.}$  Okay. But this working -- that's new
- 24 the working with the company \$105,000, that's
- 25 different than if you go back in as a major or THIBAULT, SUHR & THIBAULT, INC.
  - Omaha, Nebraska (402) 331-2500

- 1 you mean by pointers?
- 2 A. She gave me discussions. Told me
- 3 kind of how to ratchet it down or try to ratchet
- 4 it down.

5

7

18

25

4

9

12

14

22

23

25

- **Q.** Anything else?
- 6 A. No.
  - **Q.** What would she say?
- 8 A. Well, she would tell me if you feel
- 9 the addiction, then, you know, instead of doing
- 10 it for three hours at a time, do it for less
- 11 time. Common-sense stuff that spouses typically
- 12 help with.
- 13 Q. And I know in your interview with
- 14 Detective Svajgl and then the -- it's the
- 15 Nebraska State Patrol report there was some
- 16 discussions about your preferences and interests
- 17 when you looked at porn.
  - A. Correct.
- 19 Q. Did those -- and I know you started
- 20 looking at -- you said you started looking at
- 21 pictures when you were seven, eight years old.
- 22 Did those interests change over time and have
- 23 your interests changed over time?
- 24 A. I don't think so.
  - Q. After your Microsoft account was shut THIBAULT, SUHR & THIBAULT, INC.
    - Omaha, Nebraska (402) 331-2500

146

- 1 lieutenant colonel?
- 2 A. Absolutely. Yes.
- **Q.** So if you don't get the job as a
- 4 major or lieutenant colonel, you're considering
- 5 going back in on the civilian side?
- 6 A. I would have to try. I can't not
- 7 work.
- **Q.** Have you applied for any civilian
- 9 jobs as backup?
- 10 A. I am waiting until I'm done with my
- 11 doctorate.
- 12 Q. Did you say -- June 6th sticks in my
- 13 mind, was there --
  - A. That was the Air Force's decision.
- 15 Q. So you're waiting to hear back on
- **16** that?

14

- 17 A. I'm waiting to hear back.
- 18 MR. KUNHART: Let's take a couple
- 19 minutes and I might be done.
- 20 (A short recess was taken.)
- 21 BY MR. KUNHART:
- 22 Q. I just have a couple follow-up
- 23 questions. When you were talking about how you
- 24 discussed your porn addiction with your wife and
- 25 you said that she gave you pointers. What did THIBAULT, SUHR & THIBAULT, INC.
  - Omaha, Nebraska (402) 331-2500

148

147

- down in December of 2014, you said you had about
- 2 a month of time where you were still able to get
- 3 the e-mails on your phone.
  - A. Correct.
- **Q.** Was that through -- what kind of
- 6 phone did you have?
- 7 A. Samsung Galaxy S6 I think it was or
- 8 S4. It was a Samsung phone.
  - MR. VALENTINO: I got an S5.
- 10 THE WITNESS: It wasn't a 5.
- 11 BY MR. KUNHART:
  - **0.** So was that --
- 13 A. It was a 4.
  - **Q.** Were you able to access the e-mail
- 15 through, like, a Hotmail app or the Samsung mail
- 16 app? Does that make sense?
- 17 A. It does. Hotmail doesn't have an app
- 18 I don't think on Samsung. I think I just used
- 19 the mail app on Samsung.
- **Q.** So kind of like an exchange server,
- 21 so you hooked up your Hotmail and then --
  - A. Correct.
  - Q. -- it went through that Samsung?
- 24 A. When I -- yeah, no, that's right.
  - Q. Did you use that -- so your account THIBAULT, SUHR & THIBAULT, INC. Omaha, Nebraska (402) 331-2500

1

15

17

18

23

1

3

14

23

<sup>149</sup> 348

1 shut down in December of 2014, they talk about -2 Microsoft tells you, violated the user

3 agreement --

4 A. Right.

**Q.** -- potential child porn, then you

6 still have access to your e-mail for a month.

A. Correct.

Q. Did you use that month as an

9 opportunity to figure out if you'd been hacked or

10 what -- why Microsoft said -- or shut down your

11 account?

7

8

18

12 A. No, because you know what, I started

13 thinking that it was too unstable. This is now

14 I've been hacked twice or something crazy has

15 happened twice in a matter of years, so I decided

16 to move to Google which is what my Samsung phone

17 is, Android. So I started migrating over.

Q. You'd been hacked twice?

19 A. I'd been hacked once before --

**Q.** In 2012?

21 A. -- in 2014 -- 2012, correct. So this

22 is now a second incident. I lost trust.

23 Q. But you didn't -- Microsoft in

24 December tells you potential child porn, violated

 ${f 25}$  user agreement, in your head you're thinking

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

Q. What I was trying to get at is you

151

152

2 didn't have to -- you do a search for something

3 and then the Bing search results come out, then

4 have you to click on a specific website?

5 A. If you want to go to the website, you

6 can go to the website. If I remember

7 correctly -- again, I haven't done this in a long

8 time. If I remember correctly, if I'm searching

9 for a blue tie and it pops up a whole bunch of

10 pictures of blue ties, I can click on it to

11 expand that one picture. And if I want to go to

12 the website, there's a link but I don't have to.

13  ${f Q}$ . You can just download the picture

14 directly there?

A. Correct. If my memory serves, that's

16 how -- I don't know if that's how it is now.

**Q.** Okay. But back --

A. I believe that's how -- yes.

19 Q. And then earlier you said you had

20 about 35 percent of your interviews transcribed

21 and you had to retranscribe those after your

22 arrest?

A. Correct.

**Q.** You said that took about eight

25 months?

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

150

1 might have been hacked again, you didn't use that
2 month when you still had access to the account to

3 figure out what happened?

4 A. No.

5 Q. Looking at the time period from March

6 of 2015 going back a year. Besides the ImgFap

7 website, did you use any other websites to

8 download porn?

9 A. I used Bing.

10 Q. The search engine?

11 A. Yes.

12 Q. Would you just google certain

13 preferences?

15

14 A. Yeah.

Q. Then it would bring up a --

16 A. Whole bunch of images.

17 Q. And then you go to specific websites

18 to download those images?

19 A. I'd download them on Bing. I mean,

20 the picture pops up right there, I can just

21 download it. I don't have to go to the website.

22 Q. So you'd type in something on Bing,

23 then go to images and download the image right

24 from Bing?

25 A. Yes, I believe so.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

A. I was -- I'm guessing.

**Q.** And of -- so --

A. No, no, no. I'm sorry. That eight

months was for I think the entire thing. The

5 retranscribing of that, of that 35 percent, I

6 mean, I'm assessing, I don't remember how quickly

7 I did it.

**Q.** So you're -- just so the record's

**9** clear. So when the police showed up on

10 March 17th, you had about 35 percent of the

11 transcription done, and then once you got

12 everything back it took you about eight months to

13 get it a hundred percent done?

A. Correct.

15 Q. Okay. Can you estimate of that eight

16 months how long it took you to redo that

**17** 35 percent?

18 MR. TJADEN: Counselor, I think that

19 was asked by Mr. Valentino, the response was

20 given. It may or may not.

**Q.** I don't remember the response. Can

22 you say it again?

MR. TJADEN: Whatever you recall.

24 A. I don't really recall. The problem

is you have to understand since I'm doing this THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

<sup>153</sup> 349

1 and I'm also picking up my children and dropping

- 2 them off at school, there's other parts of life
- 3 that get into it. So if I would have done it in
- 4 one part where I have complete free time and I
- 5 would have done it another time where I don't,
- 6 then obviously that time is going to get
- 7 elongated.
- **Q.** And that's kind of what I was getting
- ${f 9}$  at. Three months I think of, okay, I was sitting
- 10 there solid for three months trying to get this
- 11 back to normal. Is it you spent one or two hours
- 12 a day or eight hours a day? That was more where
- 13 my question was going.
- 14 A. I wouldn't have taken eight hours a
- 15 day, I would have -- because I had to get my kids
- 16 at 3 p.m.
- 17 Q. Did you ever upload any pictures to
- 18 ImgFap or any other --
- 19 A. No. I've never uploaded any images.
- MR. KUNHART: I don't have any other
- 21 questions.

22

6

#### REDIRECT EXAMINATION

- 23 BY MR. VALENTINO:
- **Q.** Mr. Nader, I have some that I want to
- 25 cover with you, and that's specifically regarding THIBAULT, SUHR & THIBAULT, INC.
  - Omaha, Nebraska (402) 331-2500

- **1** 2031.
  - 2 Q. Do you recall talking to your wife on

155

- 3 March 19th of 2015, discussing the bond issues
- 4 for your court appearance and then you telling
- 5 her they can't prove intent on my downloading
- 6 child porn as you did not knowingly or
- 7 intentionally possess it? Do you recall that
- 8 conversation?
- 9 A. I don't recall it, but if you say
- 10 that I said it, I don't dispute it.
- MR. VALENTINO: Counsel, that file
- **12** number is 8032.
- 13 Q. Do you recall talking to her again on
- 14 March 19th of 2015 and telling her that the cops
- 15 found nothing from their search warrant and
- 16 arrested him anyways based on what they knew from
- 17 other information?
  - A. I'm sorry, ask that question again.
- 19 Q. Do you recall telling your wife --
- 20 A. Right
- 21 Q. -- that the cops found nothing from
- 22 their search warrant and arrested him anyways
- 23 based on what they knew from other information?
- 24 A. Him who?
- Q. Pardon?

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

154

- ${f 1}$  some phone calls between you and your wife Nikki.
- 2 I'm going to give you and your counsel some
- 3 specific references on some things because I want
- 4 to make sure that we understand each other, that
- 5 I'm trying to be fair with you in my question.
- 7 you made a phone call or a series of phone calls

On March 17th when you were arrested,

- 8 to your wife, did you not?
- 9 A. Yes, I believe I did.
- 10 Q. And she was in Georgia at the time,
- 11 was she not?
- 12 A. I believe that's where she was.
- Q. Okay. Do you recall telling her thatthere were seven pics of known victims downloaded
- 15 or uploaded from your IP address?
- 16 A. No. I believe what -- maybe I
- 17 misspoke in the phone call, but that's what the 18 cops told me.
- 19 Q. Okay. And then you told her maybe
- 20 seven counts of felony possession of child porn
- 21 images will likely be coming to be filed. Do you
- 22 recall telling her that?
- 23 A. That sounds probably correct.
- MR. VALENTINO: Okay. And that
- - Omaha, Nebraska (402) 331-2500

- Him who? Arrested him anyway, him
- 2 who?

1

11

16

17

20

18

**Q.** You.

Α.

- A. Oh, okay. I don't recall saying
- that. But, I mean, if it's in the transcript....
- **Q.** Now, the other information would have
- 7 been the Microsoft tips, would they not?
- 8 MR. TJADEN: Foundation.
- 9 O. Do vou know?
- **Q.** Do you know?
- 10 A. I don't know.
  - **Q.** You know now, don't you?
- 12 A. I know now that Microsoft sent the
- 13 tips to -- yes.
- **Q.** And that's because they locked your
- 15 account like four months before, isn't it?
  - A. Correct. I know that now.
  - **Q.** Okay. You recall talking to your --
- 18 MR. VALENTINO: Did I give you a
- 19 reference on that, Chris?
  - MR. TJADEN: No, I did not.
- 21 MR. VALENTINO: Chris, that is
- 22 reference 0859 is the file number -- I'm sorry,
- 23 1026 is the file number on that one.
- 24 BY MR. VALENTINO:
- Q. On March 20th of 2015 -- this is file THIBAULT, SUHR & THIBAULT, INC. Omaha, Nebraska (402) 331-2500

350

- 1 number 1736, Chris -- you told your wife that the
- 2 DA is arrogant and claims he knows more than
- 3 Microsoft does about their systems. You also
- said that you should have scrubbed your computers
- 5 and that the website he went to download -- that
- you went to download adult pornography is legit.
- You recall saying that?
- Α. 8 No.
- 9 Q. Do you recall on March 26th of
- 10 2015 --
- MR. TJADEN: What was the date? I'm 11
- 12 sorry.
- 13 Q. -- March 26th of 2015, file number
- 14 1302, that you apologized to your wife Nikki for
- 15 messing up her assignment in Spain?
- 16 Α. I believe I did say something along
- 17 those lines.
- Q. 18 Do you recall her responding by
- saying that's okay, I want to stay here and 19
- 20 retire here quietly, if I have to I'll take the
- job and I'll retire when I'm done? 21
- I don't recall her saying that. I 22
- 23 think at the time we were just kind of trying to 24
- understand everything.
  - Do you recall that same day talking THIBAULT, SUHR & THIBAULT, INC.
    - Omaha, Nebraska (402) 331-2500

- 1 class to work for your dad?
  - Α. I have no idea.
- 3 Q. Did he speak something that she
- didn't speak or --
  - Α. He speaks Spanish, she does too.

159

- -- is his clientele something that he 6
- has other people that needed to have a translator
- 8 or something?

5

15

18

20

1

4

8

12

- 9 Α. I don't know. I don't think so. I
- 10 don't recall that conversation.
- Now, you denied to Mr. Kunhart that 11
- one of your guns was used in a robbery according 12
- 13 to the police department.
- 14 MR. TJADEN: I'm going to object to
  - the form of the question. I don't think it was a
- 16 denial. I think he indicated he was not aware of
- that or did not understand that, but.... 17
  - THE WITNESS: Can I clarify?
- 19 MR. VALENTINO: Wait a minute.
  - MR. TJADEN: Just wait until the
- 21 question comes.
- 22 MR. VALENTINO: Chris, the previous
- 23 file number is 2002 on 3-26.
- 24 MR. TJADEN: Thanks.
- 25 BY MR. VALENTINO:

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- 1 to her -- this is file number 1602, counsel --
- 2 Nikki said they are not going to Madrid and the
- promotion is being turned off so the assignment
- 4 is gone?

25

- 5 Α. What promotion?
- 6 Q. Her promotion to going to Madrid.
- 7 That would just be a reassignment. A
- promotion would be in rank, so that's why I don't 8
- understand the question. 9
- 10 Q. It says the assignment is gone.
- 11 Α. Right.
- 12 0. You said it's good the assignment is
- 13 being turned off instead of her refusing it and
- her general did that for Nikki as Nader will be 14
- 15 dealing with this issue for about a year. You
- recall that conversation? 16
- Α. It sounds familiar. 17
- 18 Q. Do you recall your wife telling you
- that she had a whole year to plan but was close 19
- 20 to terminal already though, she was going to take
- a language class and work for your dad? 21
- 22 Α. What? No.
- What did your dad do for work? 23 Q.
- 24 My father owns a hotel.
- 25 Okay. Why would she take a language THIBAULT, SUHR & THIBAULT, INC.
  - Omaha, Nebraska (402) 331-2500

- On March 28th of 2015, your wife
- talked to you about putting all of your 77 guns
- in the Air Force armory. You recall that?
  - Α. Yes.
- Q. And that there are a lot of antique
- firearms from your parents -- her parents, your 6
- 7 parents?
  - Α. 0kav.
- 9 Q. You said apparently one older gun was
- 10 used in some robbery according to the police
- 11 department. Do you recall making that statement?
  - Α. I don't, but I can clarify.
- 13 Q. Okay. Have at it.
- 14 I think this is what this gentleman
- 15 was saying -- alluding to earlier. When we first
- 16 moved to this base, we had weapons which we
- brought with us from Virginia. We had to -- you 17
- 18 cannot bring firearms onto a federal
- installation, so we had to take them to the 19
- 20 armory. As part of the background checks, the
- armory checks all of the guns and runs the serial 21
- 22 number. The serial number for a gun that was
- 23 used by my grandfather during World War II that
- 24 was handed to me when he passed away, that gun came up as supposedly used in some crime. I
  - THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

2

8

9

14

15

17

3

11

17

19

24

<sup>161</sup> 351

1 don't recall it being a robbery, but if that's

- 2 what I said, then sure. The -- obviously the
- 3 police run the armory. They're looking at it and
- they say, well, this is obviously not the same
- 5 gun. The gun supposedly used in the -- although
- it's the same make and the same serial number,
- 7 the gun used in the crime, if my memory serves
- correctly, had different barrel lengths.
- 9 MR. TJADEN: Give the date. Do you
- 10 know the date of the crime?
- The date of the crime? I don't know. 11
- It was like in 1930. A long, long time ago. 12
- 13 Q. Okay.
- 14 Α. And it also had different chambers.
- 15 One had a cylinder for five, if my memory serves
- 16 correctly, and one had six. So obviously when
- the police looked at it, they explained to us 17
- 18 that manufacturers back then didn't put serial
- numbers on it but they put a production run 19
- 20 number. And so that number could have been the
- exact same as the one used in the crime but of a 21
- different year. So that's.... 22
- 23 **Q.** That's the explanation?
- That's as I understand it. If that's 24
- 25 the gun, if that's the gun that we're talking THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- 1 You recall saying that?
  - That sounds probably correct, but Α.

163

- 3 they did that.
- 0. Yeah, they did that. You saw the
- 5 subpoena that was issued to the -- by the county
- attorney to CenturyLink, but you didn't know it 6 7
- at the time you said this?
  - I did not, no. Α.
- And on April 9th of 2015 -- file
- 10 number 1830, Counsel -- you told your wife after
- 11 reading the statute that you were charged with
- 12 that you felt a whole lot better now. Do you
- 13 recall saying that?
  - Α. Yes.
    - 0. And that's because you saw the word
- 16 "knowingly" in there; isn't that true?
  - I don't recall why. I think it
- 18 was -- I don't recall why.
- 19 And do you recall a conversation with
- 20 your wife on April 12th of 2015 -- file number
- 21 2104, Counsel -- that you said the county
- attorney has some proof but not all the proof he 22
- 23 needs to convict you. You recall saying that?
- 24 Α. Possibly.
- 25 0. Have you done any research or

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

162

about. 1

9

- That's what you said. 2
- 3 MR. VALENTINE: That's file number
- 4 1003. Counsel.
- 5 Q. And you also said in that
- 6 conversation that they were all investment-grade
- 7 guns; is that true?
- Α. 8 For the most --
  - MR. TJADEN: All what?
- 10 Q. Investment-grade guns; is that true?
- 11 Α. For the most part.
- 12 0. Okay. Go -- don't volunteer
- 13 something unless I got a pending question.
- 14 On April 4th of 2015 -- file number
- 15 1848, Counsel -- you said if the county attorney
- 16 came in today and asked you to pull up the seven
- pics from the website that you visited, that you 17
- would have no idea where to even look. Did you 18
- say that? 19

20

- Α. It sounds familiar. Sure.
- You also said that they could have 21 Ο.
- 22 easily determined your intent if they had asked
- 23 CenturyLink, your Internet provider, to find out
- what history was on your computer for websites
- that you were visiting to determine your intent.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

- surveillance on any of the named defendants in this case?
  - Α. What do you mean by "surveillance"?
- Well, you're a guy that is an
- intelligence officer at one time in your career.
- I can't imagine you haven't done a search or some
- 7 kind of informational check or possible viewing
- whatever information you might have gathered up 8
- about any of the defendants. Have you done 9
- 10 anything like that?
  - Α. I googled them, that's it.
- 12 0. Okay. What have you found out, if
- 13 anything?
- 14 I found out Chief Lyons is looking Α.
- 15 for a iob. I found out Ms. Miralles was arrested
- 16 last week. I think that's it.
  - MR. VALENTINO: Okay. Thank you. I
- have nothing further. 18
  - MR. KUNHART: I don't either.
- 20 MR. TJADEN: Nothing. You've
- 21 answered the one question on the gun that I had,
- 22 so I'll reserve everything else.
- 23 All right. You've got a right to
- read and sign. We discussed this. I want you to tell the court reporter how you wish to proceed.

THIBAULT, SUHR & THIBAULT, INC.

Omaha, Nebraska (402) 331-2500

```
Filed: 08/18/17
    8:17-cv-00083-JFB-CRZ
                                                         Doc # 40-18
                                                                                                                        Page 42 of 52 - Page ID #
                                                                             165
                                                                                    352
                                                                                                  1
                                                                                                                   IN THE UNITED STATES DISTRICT COURT
                                                                                                                          FOR THE DISTRICT OF NEBRASKA
 1
         You can waive if you want.
                                                                                                  2
                                                                                                          WADITH STOCKINGER NADER and ) Case No. 8:17-cv-83
 2
                          THE WITNESS: Do whatever I need to
                                                                                                  3
                                                                                                          STACEY NICHOLE NADER,
 3
         dο
                                                                                                  4
                                                                                                                          Plaintiffs,
 4
                          MR. TJADEN: You have to tell her to
                                                                                                  5
 5
         waive, go ahead.
                                                                                                          THE CITY OF PAPILLION; SARPY)
                                                                                                  6
 6
                          THE WITNESS: I waive.
                                                                                                          COUNTY; BRYAN SVAJGL;
                                                                                                         BENJAMIN IVERSEN; SCOTT A.
LYONS; L. KENNETH POLIKOV;
                                                                                                  7
 7
                          (The deposition was concluded at the
                                                                                                  8
 8
                                                                                                          and JENNIFER MIRALLES,
         hour of 12:40 p.m.)
 9
                                                                                                  9
                                                                                                                          Defendants.
10
                                                                                                10
                                                                                                                             CERTIFICATE OF REPORTER
11
                                                                                                11
                                                                                                         I, Deanna L. Maley, RPR, CRR, and General Notary Public, do hereby certify that I served as the Court Reporter at the deposition of WADITH STOCKINGER NADER on July 10, 2017, at 2120 South 72nd Street, Suite 1500, Omaha, Nebraska, in which the costs of reporting and transcribing the
12
                                                                                                12
13
                                                                                                13
14
                                                                                                14
15
                                                                                                         deposition were $ _____, and that such costs are to be paid by counsel for defendants Sarpy
                                                                                                15
                                                                                                         to be paid by counsel for detendants sarpy County, Polikov & Miralles.

I further certify that the original and copies were sent to: Original and 1 copy to Mr. Vincent Valentino; 1 copy to Christopher J. Tjaden; 1 copy to Mr. Ryan M. Kunhart.

Dated this 20th day of July, 2017.
16
                                                                                                16
17
                                                                                                17
18
                                                                                                18
19
20
                                                                                                19
                                                                                                                   Delivered: __
21
                                                                                                20
22
                                                                                                                                    GENERAL NOTARY PUBLIC
                                                                                                21
                                                                                                                                  Deanna L. Maley, RPR, CRR
Thibault, Suhr & Thibault, Inc.
23
                                                                                                22
                                                                                                                                    6818 Grover Street, Suite 300
Omaha, Nebraska 68106
(402) 331-2500
24
                                                                                                23
25
                                                                                                24
                       THIBAULT, SUHR & THIBAULT, INC.
                                                                                                25
                                                                                                                       THIBAULT, SUHR & THIBAULT, INC.
                       Omaha, Nebraska (402) 331-2500
                                                                                                                       Omaha, Nebraska (402) 331-2500
```

```
166
 1
                  - C E R T I F I C A T E -
 2
     STATE OF NEBRASKA )
 3
                         ) ss.
     COUNTY OF DOUGLAS )
 5
                I. Deanna L. Malev. RPR. CRR. and
    General Notary Public in and for the State of
 7
    Nebraska, do hereby certify that WADITH STOCKINGER
    NADER was by me duly sworn to testify the truth,
 8
 9
    the whole truth and nothing but the truth, and that
10
    the deposition by him as above set forth was
11
    reduced to writing by me.
12
                That the within and foregoing
13
    deposition was taken by me at the time and place
    herein specified and in accordance with the within
14
15
    stipulations, the reading and signing of the
16
    witness to his deposition having been waived.
17
                That I am not counsel, attorney or
18
    relative of either party or otherwise interested in
19
    the event of this suit.
20
                IN TESTIMONY WHEREOF, I have placed my
    hand and notarial seal this 20th day of July, 2017.
21
22
23
24
                     GENERAL NOTARY PUBLIC
25
     COST: $
              THIRAULT SUHR & THIRAULT INC
              Omaha, Nebraska (402) 331-2500
```

# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEBRASKA

WADITH STOCKINGER NADER and STACEY NICHOLE NADER,	) Case No. 8:17-cv-83 )
Plaintiffs,	<i>)</i> ) }
VS.	
THE CITY OF PAPILLION; SARPY COUNTY; BRYAN SVAJGL; BENJAMIN IVERSEN; SCOTT A. LYONS; L. KENNETH POLIKOV; and JENNIFER MIRALLES,	PLAINTIFFS' ANSWERS TO INTERROGATORIES AND RESPONSES TO REQUESTS FOR PRODUCTION OF DOCUMENTS OF SARPY COUNTY, POLIKOV AND MIRALLES
Defendants.	

COME NOW the plaintiffs and for their Answers to Interrogatories and Responses to Requests for Production of Documents served upon them by Sarpy County, Polikov and Miralles state:

#### **INTERROGATORY NO. 1:**

Did you have any land line, cell phone, or internet address available to you or your immediate family members from January 1,2014, up to and including October 31,2015? If so, please list each web email address you had or used; phone number associated with any land line(s) or cell phone(s); and the name of any internet provider and/or phone company or companies to which fees were paid in connection with the use of any land line, cell phone number, or internet address/email account listed by you.

ANSWER: Objection as to relevance. Plaintiff will not supply Information pertaining to the email addresses of Stacey Nader, or any of the children of the Naders without waiving, and subject to said objection, Plaintiffs state the following: The home phone number for the Naders is (402) 505-3684; Stacey Nader's cell phone number is (703) 909-5581; Wadith Nader's cell phone numbers are (703) 909-0551 and (402) 709-0369. The Naders' address is 912 Hickory Hill Road, Papillion, Nebraska 68046. The Naders' internet service provider service is CenturyLink.



The Naders had several email address used by members of the household.

Wadith Nader had a total of five email addresses. They are (1)

wadith@hotmail.com; (2) paul.nader2@hotmail.com; (3)

paulnader33@hotmail.com; (4) wadith3@gmail.com; (5)

paul nader us@gmail.com.

# **INTERROGATORY NO. 2:**

Did you possess any computer program or other software application that would allow you to delete, overwrite, scrub, erase or wipe any data or images from any computer hard drive you owned or had access to from January 1, 2014, up to and including March 17,2015?

ANSWER: Since 2010 the Naders have been customers of a service known as IOIO System Mechanic. The service provides a virus protection and computer optimization software. The software tools were known as "Drive Scrubber" and "Incinerator." The Naders do not use either of those tools to their knowledge. The Naders obtained the software through an internet purchase and download, and said software is in the Naders' possession to the extent that their computers currently have the IOIO System Mechanic software.

#### **INTERROGATORY NO. 3:**

If the Answer to Interrogatory No. 2 is in the affirmative, please identify such computer program by name, including the name of the publishing software company, and the location of such software now, and whether the same is in your possession or control.

ANSWER: See Answer to Interrogatory No. 2 above.

#### **INTERROGATORY NO. 4:**

If you have used any computer program or software application that is identified in Interrogatory Nos. 2 or 3, please state the circumstances under which such application was used to delete any materials from your hard drive, and when the same was used.

ANSWER: To their knowledge, neither Wadith nor Stacey have used the scrubbing tools which were purchased as a part of their ordinary anti-virus

protection.

٥,

#### **INTERROGATORY NO. 5:**

With respect to those allegations you have made in your Amended Complaint at paragraphs 55 through 57, please state each and every fact of which you have personal knowledge that leads you to believe that: 1) Jennifer Miralles "ordered" the arrest of the Plaintiff Wadith Nader; and, 2) that "no reasonable County Attorney would have made the same decision," if in fact you personally heard her state such "order."

ANSWER: Miralles is a County Attorney who is familiar with the rules regarding probable cause, and warrantless arrests. Miralles was familiar in this case with the search warrants issued, as well as the affidavits provided to obtain said search warrants. Miralles was contacted by Detective Svagl while the search of the Nader residence was occurring, and Miralles was advised that no images were found, and nonetheless Miralles ordered the arrest of Mr. Nader. Detective Svagl in his internal report wrote: "I had contact with Sarpy County Attorney Jennifer Miralles and briefed her on the circumstances revolving around this case. She agreed to take custody of Wadith Nader based on the previous confirmed photographs that were reported to be uploaded to Microsoft SkyDrive. Miralles advised that the County Attorney's Office would amend additional counts after the analysis of the digital evidence was complete if needed." No reasonable County Attorney would authorize the arrest of an individual where no probable cause existed, or where no evidence of any crime being committed was found during a search.

#### **INTERROGATORY NO 6.**

With respect to those allegations you have made in your Amended Complaint at paragraphs 61 through 66, please state: 1) whether you are familiar with the statute at Neb. Rev. Stat. §13-910(7) that provides political subdivisions with immunity for false arrest, abuse of process, and malicious prosecution claims; and, 2) If you are aware of these immunities, please state why have you asserted such claims in your Amended Complaint.

ANSWER: Plaintiffs are familiar with said defenses, however, believe that under § 1983 of the United States Code, the immunity is not a protection for a violation of

civil rights.

### **INTERROGATORY NO: 7:**

With respect to those allegations you have made in your Amended Complaint at paragraphs 68 through 73, please describe in detail the alleged "conspiracy"; who the participants were in such alleged "conspiracy"; when the "conspiracy" started, and the dates thereof; what was the specific nature of the agreement made; and what specific actions each alleged conspirator took in furtherance of such alleged "conspiracy", by detailing each act taken by any specific party, who otherwise were "acting in concert" to violate your rights as alleged.

ANSWER: The participants of the conspiracy are Detectives Svagl, Iversen, County Attorney Jennifer Miralles, and their respective employers, the City of Papillion and Sarpy County. The conspiracy started on or around December of 2014. The specific nature of the agreement was to make an arrest of Mr. Nader regardless of Mr. Nader's actual guilt. The specific actions taken by each conspirator in furtherance of the conspiracy were carried out on the day Mr. Nader was arrested, March 17, 2015, when the detectives searched the Nader home, found no evidence of any crime, and nonetheless contacted the County Attorney to make an arrest of Mr. Nader. Discovery continues and Plaintiffs will supplement as additional information becomes available.

## **INTERROGATORY NO.8:**

With respect to those allegations you have made in your Amended Complaint at paragraphs 76 through 77, please identify what policies, customs, or practices existed by the Defendant Sarpy County that you allege, and can otherwise prove, was a "moving force" behind any right you claim was violated, and, further, that caused you any damage.

ANSWER: The policies, customs and practices of the County Attorney which were a moving force behind the violation of Mr. Nader's rights are the policies which related to a lack of training of Ms. Miralles leading to her advising police officers to make an arrest, when it was clear that no probable cause existed. Discovery

continues and Plaintiffs will supplement as additional information becomes available.

#### **INTERROGATORY NO. 9:**

With respect to those allegations you have made in your Amended Complaint at paragraphs 78 through 79, please identify the alleged deficiencies in the "training" provided by Sarpy County; or the training failures by the Sarpy County Attorney's Office, that you allege, and can prove, was a "moving force" behind any right you claim was violated, and further, that caused you any damage.

ANSWER: It's not clear specifically what deficiencies in training occurred by the County of Sarpy, or the Sarpy County Attorney's Office; however, it is clear that a lack of training did occur as an agent of the County Attorney, Jennifer Miralles, made an order to arrest based on a lack of probable cause where any reasonable person should have realized that there was no probable cause present. Discovery continues and Plaintiffs will supplement as additional information becomes available.

### **INTERROGATORY NO 10:**

You allege in your Amended Complaint that you have suffered a loss of earning capacity, undue hardship, great emotional distress, humiliation, embarrassment, inconvenience, loss of enjoyment of life, loss of consortium, and damage to your reputation, both personal and professional, and otherwise entitles you to damages. With respect to each category of damage that is listed above, please state in detail how you have been affected by all acts allegedly done to you that you claim to have suffered, and please identify and state with as much particularity as possible each item of damage suffered, and the amounts that you believe can be proved at trial for any compensatory, special, and general damages.

ANSWER: The undue hardship, emotional distress, humiliation and embarrassment, as well as loss of enjoyment of life and loss of consortium and damages to Mr. Nader's reputation come from the statements made by the arresting officers, as well as the existence of news reports regarding Mr. Nader. As Wadith

Nader has a fairly uncommon name, it is very easy to find Internet information regarding Mr. Nader. An Internet search of the name "Wadith Nader" leads to several articles regarding the arrest of Mr. Nader, and specifically what charges he had been arrested with, however, it leads to no results regarding the fact that the charges were ultimately dropped and Mr. Nader was not found guilty. This creates an appearance that Mr. Nader is still either actively being prosecuted, or at a minimum that no resolution of the case has been created. Ultimately this hinders Mr. Nader's ability to obtain a job, and leads to embarrassing searches by Mr. Nader, his prospective employers, his children, and any other party who happens to be searching his name. The embarrassment, loss of enjoyment of life, and reputation damages, humiliation, and emotional distress can all be seen in comments on various news articles, specifically comments made on Facebook which were discussing Mr. Nader's arrest.

The damages related to Ms. Nader's earning capacity and loss of consortium can be seen based upon the fact that Ms. Nader's assignment to Spain and non-promotion in the ranks in the military are tied to the actions of the County Attorney and detectives. Ms. Nader had been selected for an assignment in Spain which would have been prestigious, and paved the way for further advancements in her career. Because Mr. Nader was in Jail at the time when a decision had to be made to accept or decline, Ms. Nader's assignment was canceled per military policy. Because Ms. Nader's assignment was canceled, she stayed in one place for an extended period of time, which to the military, has a clear appearance of a defect in an officer's capabilities. The appearance of this defect ultimately cost Ms. Nader a promotion.

#### **INTERROGATORY NO. 11:**

Please state your education and employment history as fully as possible. For each such category, list the highest grade in school you have completed; any diplomas, certificates, or other academic achievements earned; as well as each and every job you have held in chronological sequence, by identification of the employer, years and dates employed, job title, approximate monthly wages earned, and any promotions obtained in

any of the employment so listed.

ANSWER: A list of diplomas, certificates, academic achievements, and Mr. Nader's doctoral transcript is attached as are the employment histories of Mr. and Ms. Nader.

### **INTERROGATORY NO. 12:**

Please identify any writings, letters, reports, journals, or other documents of which you have custody, control, or possession, that were written by, drafted, recorded, or otherwise authored by Plaintiffs, or others, that demonstrate your state of mind, injury, or damage that relates in any way to the claims asserted in your Amended Complaint.

ANSWER: Attached please find journals which were written by Ms. Nader throughout the course of Mr. Nader's prosecution.

### **INTERROGATORY NO. 13:**

In your Amended Complaint, you allege you were incarcerated in the Sarpy County jail on March 17, 2015, to April 13, 2015, for a period of approximately 38-39 days. With respect to those time periods, please identify:

- a) the names (or if name unknown, physical description) of all individuals you were confined with in the Sarpy County jail facility that you recall interacting with; or if you were held in segregation, without any interaction with anyone;
  - the names (or if name unknown, physical description) of all guards you recall interacting with, on what days each interaction(s) occurred, and approximate duration of the interaction(s); and if any interactions were of a significant nature to you;
  - c) If any of the interactions you had in detention were ones that you documented, or filed any grievances, requests, or kites over.

#### ANSWER:

(a) The names of a majority of inmates are not known, however, the following are known: Mark (possibly Marco) Cane; Tyler Weakly; Ryan Blair, Ty (possibly Tyler) Smith; David Morrison; Gary Burton; Richard Orleanas

- (possibly Orlenas); Adam Tim; Daniel Hernandez; Norm Handly (last name potentially was also Haley or Harley).
- (b) Mr. Nader is not able to remember the names of any guards specifically except for potentially Sergeant Kodak, however, Mr. Nader is not certain of any other names of guards.

(c)

# REQUESTS FOR PRODUCTION OF DOCUMENTS

#### **REQUEST NO. 1:**

With respect to your Amended Complaint and the allegations made, and your Answers to Interrogatories herein, please produce true and accurate copies of any and all documents supporting your claims; bottled chemicals retrieved or returned to you by law enforcement; treatises or books seized or returned to you by law enforcement; medical records; copies of statements made by you or others in the investigation; reports, text messages, social media posts made by or about you; electronic messages, emails, computer images, or recordings referred to in your Amended Complaint or Answers to the above Interrogatories; any additional documents, materials, expert reports, physical items, denials of promotions or employment, applications made for promotion, employment or entrance to academic colleges or universities, military fitness reports or evaluations, or photographic evidence you believe constitute evidence of any of your liability claims or damage claims made in your Amended Complaint.

**RESPONSE:** Responsive documents are attached.

#### **REQUEST NO. 2:**

Please produce a copy of both your federal and state tax returns for the past 5 years along with supporting schedules, including any W-2 or 1099 documents for those years, including the 2016 tax year.

**RESPONSE:** Responsive documents are attached.

DATED this \_\_\_\_\_ day of July, 2017.

WADITH STOCKINGER NADER AND STACEY NICHOLE NADER, Plaintiffs

Bv:

Christopher J. Tjaden, #18413
Zachary Lutz-Priefert, #25902
GROSS & WELCH, P.C., L.L.O.
1500 Omaha Tower
2120 South 72nd Street
Omaha, NE 68124
(402) 392-1500
Attorneys for Plaintiffs

STATE OF NEBRASKA )
) s.s.
COUNTY OF DOUGLAS )

The undersigned, being first duly sworn upon oath, deposes and states that he is the plaintiff, that he has read the above and foregoing, knows the contents thereof, and they are true and correct as he verily believes.

Wadith Paul Nader

SUBSCRIBED AND SWORN TO before me, the undersigned Notary Public this day of July, 2017.

**Notary Public** 

# CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was served upon the following individual(s) by e-mail or by regular United States Mail, postage prepaid, this day of July, 2017 and addressed as follows:

Ryan M. Kunhart
Jeffrey J. Blumel
8712 West Dodge Road #300
Omaha, NE 68114
rkunhart@akclaw.com
iblumel@akclaw.com

Vincent Valentino
130 South 13th Street #300
Lincoln, NE 68508
vince@nrmainc.info

Christopher J. Tjaden

12913-1/6C56725